

**The Coolidge ISD Board of Trustees met in Regular Session at 7:03 p.m.
on Thursday, June 15, 2017, in the Coolidge ISD Board Room.**

Trustees Present
Danny Finley
Treon Erwin
Joyce Bateman
Ric Bennett
Maria Samaniego

Trustee Absent:
Randall Jacobs
Heath Allcorn
School Personnel Present
Robert Lowry
Shelli McNutt

Opening Danny Finley, President, called the meeting to order.

Prayer Treon Erwin led the prayer.

PUBLIC FORUM

Minutes Minutes from the May 18, 2017 Board Meeting were approved as read.

Reports Motion made by Joyce Bateman and seconded by Maria Samaniego to accept the Finance Report, Budget Amendments, Activity Report, and to pay the bills presented. Motion carried 5 For, 0 Against.

17-18 Organizational Chart Motion made by Treon Erwin and seconded by Ric Bennett to accept the Coolidge ISD 2017-2018 Organizational Chart as presented. Motion carried 5 For, 0 Against.

ELL/TELPAS Report Motion made by Joyce Bateman and seconded by Ric Bennett to accept the ELL/TELPAS Report as presented. Motion carried 5 For, 0 Against.

Employment of Audit Firm for 17-18 Motion made by Treon Erwin and seconded by Ric Bennett to accept the employment of Patillo, Brown, and Hill, LLP as Coolidge ISD's audit firm for 2017-2018.

PDAS Calendar for 2017-2018 Motion made by Maria Samaniego and seconded by Joyce Bateman to accept the PDAS Calendar for 2017-2018 as presented. Motion Carried 5 For, 0 Against.

Workers Com Program 17-18 Motion made by Treon Erwin and seconded by Maria Samaniego to accept Claims Administrative Services as the Workers Compensation Program firm for 2017-2018 and to continue Year 3 of the current plan. Motion carried 5 For, 0 Against.

August Board Meeting Dates Motion made by Joyce Bateman and seconded by Maira Samaniego to accept the following Board Meeting dates for August 2017: August 2, 2017; and August 24, 2017. Motion carried 5 For, 0 Against.

Resolution Setting Ad Valorem Taxes Motion made by Treon Erwin and seconded by Joyce Bateman to accept consideration of a resolution setting and levying school district ad valorem taxes for the 2017-2018 fiscal year. Motion carried 5 For, 0 Against.

Order for TRE Motion made by Maria Samaniego and seconded by Joyce Bateman to accept consideration of an order calling a Tax Ratification Election; providing for the conduct and the giving of notice of said election; and resolving other matters related thereto. Motion carried 5 For, 0 Against.

Reports The elementary and secondary campuses final attendance rate is: 96.08% and the final total enrollment is: 300.

The superintendent presented the proposed Limestone County Appraisal District's Operating Budget to the Board. A report on the 17-18 proposed budget and finance information was discussed with the Board by the superintendent.

Personnel

Motion made by Treon Erwin and seconded by Maria Samaniego to accept giving all staff not tied to the Minimum State Scale a 2% raise for the 2017-2018 School Year. Motion carried 5 For, 0 Against

The following personnel were hired for the 2017-2018 School Year: Shelley Nash and Donna Darden.

Motion made by Ric Bennett and seconded by Joyce Bateman to accept the following resignations: Jaree Loper, Bobby Smith, and William Taylor. Motion carried 5 For, 0 Against.

Adjourn

Motion made by Ric Bennett and seconded by Treon Erwin to adjourn the meeting at 7:58 p.m. Motion carried 5 For, 0 Against.

Danny Finley, President

Treon Erwin, Secretary