

**The Coolidge ISD Board of Trustees met in Regular Session at 7:03 p.m.
on Thursday, July 20, 2017, in the Coolidge ISD Board Room.**

Trustees Present
Danny Finley
Treon Erwin
Joyce Bateman
Ric Bennett (arrived 7:12 p.m.)
Maria Samaniego
Heath Allcorn
Trustee Absent:
Randall Jacobs
School Personnel Present
Robert Lowry
Justin Cox
Laci Lowry
Shelli McNutt

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

Prayer Treon Erwin led the prayer.

PUBLIC FORUM

Minutes Minutes from the June 15, 2017 Board Meeting were approved as read.

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

17-18 Maint and Janitorial Bids Motion made by Treon Erwin and seconded by Heath Allcorn to accept the maintenance and janitorial bid from Talley Chemical & Supply for the 2017-2018 School Year. Motion carried 5 For, 0 Against.

TASB Policy Update 108 Motion made by Joyce Bateman and seconded by Marie Samaniego to accept Policy Update 108 as presented. Motion carried 5 For, 0 Against.

17-18 Handbooks Motion made by Treon Erwin and seconded by Joyce Bateman to accept the 2017-2018 Coolidge ISD Employee Handbook, Student Handbook, and Athletic Handbook. Motion carried 6 For, 0 Against.

District & Campus Improvement Plans Motion made by Maria Samaniega and seconded by Joyce Bateman to accept the 17-18 Coolidge ISD District and Campus Improvement Plans as presented. Motion carried

Property Value Appeal Contract Motion made by Joyce Bateman and seconded by Ric Bennett to accept The Property Value Appeal Contract as presented. Motion carried 6 For, 0 Against.

Local DEC Policy Revision Motion made by Joyce Bateman and seconded by Ric Bennett to accept revision of Policy DEC (Local) concerning maternity leave and extended leave pay deductions. Motion carried 6 For, 0 Against.

- 17-18 School Calendar Revision Motion made by Maria Samaniego and seconded by Heath Allcorn to accept the 17-18 Coolidge ISD School Calendar revisions concerning testing dates and Local Show conflicts. Motion carried 6 For, 0 Against.
- TXSSC Motion made by Treon Erwin and seconded by Ric Bennett to accept the Texas School Safety Certification. The TxSSC, in consultation with the School Safety Task Force, has developed a school safety certification program. The purpose of the school safety certification program is to award a school safety certificate to school districts that have met criteria specified by the TxSSC. These criteria are based on the Texas Unified School Safety and Security Standards (i.e., the Standards) developed by the TxSSC in collaboration with stakeholders. Motion carried 6 For, 0 Against.
- Reports The Curriculum Director and campus principals discussed STAAR testing dates and reports with the Board.
- The superintendent discussed potential projects for the upcoming 17-18 School Year with the Board. He reported to the Board that the following staff have been employed for the 17-18 School Year: Colton Duke Howard, Jasmine Asberry, William Milton, and Kim Varvel.
- Personnel Motion made by Treon Erwin and seconded by Joyce Bateman to accept the resignation from Donna Darden. Motion carried 6 For, 0 Against.
- Adjourn Motion made by Ric Bennett and seconded by Treon Erwin to adjourn the meeting at 8:05 p.m. Motion carried 6 For, 0 Against.

Danny Finley, President

Treon Erwin, Secretary