

The Coolidge ISD Board of Trustees met in Regular Session at 7:30 p.m. on Thursday, November 17, 2016, in the Coolidge ISD Board Room.

Trustees Present

Danny Finley
Treon Erwin
Dr. Ric Bennett
Joyce Bateman
Maria Samaniego
Heath Allcorn

Trustees Absent

Randall Jacobs

School Personnel Present

Robert Lowry
Justin Cox
Laci Lowry
Shelli McNutt
Donald Erwin

Opening	Danny Finley, President, called the meeting to order.
Prayer	Treon Erwin led the prayer.

PUBLIC FORUM

Minutes	Minutes from the October 13, 2016 Board Meeting were approved as read.
Reports	Motion made by Treon Erwin and seconded by Dr. Bennett to accept the Finance Report, Budget Amendments, Activity Report, and to pay the bills presented. Motion carried 6 For, 0 Against.
Oath of Office	Oaths of Office were administered by Bernadette Doty to the following Board Members, who were unopposed in the November 8, 2016 Election: Danny Finley, Dr. Ric Bennett, Maria Samaniego, Heath Allcorn.

Reorganization of Board	Motion made by Maria Samaniego and seconded by Dr. Bennett to accept to keep the same Board Officers as follows: Danny Finley – President, Joyce Bateman – Vice President, and Treon Erwin – Secretary. Motion carried 6 For, 0 Against.
2016 Tax Roll	Motion made by Joyce Bateman and seconded by Maria Samaniego to accept the 2016 Tax Roll as presented. Motion carried 6 For, 0 Against.
Bus Purchase	Motion made by Dr. Bennett and seconded by Heath Allcorn to purchase the 2010 International School Bus from National Bus Sales at a price of \$52,900.00. Motion carried 6 For, 0 Against.
Renewal of Jumbo Cert. of Deposit	Motion made by Treon Erwin and seconded by Heath Allcorn to increase our Jumbo CD with Citizens State Bank in Hubbard, TX to a total value of 1 million at a 12-month rate of 1.20%. Motion carried 6 For, 0 Against.
Copier Leases	Motion made by Joyce Bateman and seconded by Maria Samaniego to table this agenda item until further notice. Motion carried 6 For, 0 Against.
Reports	<p>The elementary principal reported to the Board that enrollment at the elementary campus is 170 and the attendance rate is 98.07%.</p> <p>The secondary principal reported to the Board that enrollment at the secondary campus is 146 and the attendance rate is 96.48%.</p> <p>The superintendent reported to the board that the Texas Department of Agriculture 3 year cafeteria review resulted in an overall score of 98.4%. He also reviewed pupil projections that will be entered for funding purposes over the next biennium. Campus assessment data was reviewed and presented to the board by Mrs. McNutt.</p>
Adjourn	Motion made by Dr. Bennett and seconded by Maria Samaniego at 7:46 p.m. Motion carried 6 For, 0 Against.

Danny Finley, President

Treon Erwin, Secretary