

**The Coolidge ISD Board of Trustees met in Special Session at 7:30 p.m.
on Thursday, August 25, 2016, in the Coolidge ISD Board Room.**

Trustees Present

Danny Finley
Treon Erwin
Randall Jacobs
Joyce Bateman
Maria Samaniego
Heath Allcorn

Trustee Absent

Ric Bennett

School Personnel Present

Robert Lowry
Justin Cox
Shelli McNutt

Others Present

Jason Walters – First Financial Group
Mark Woolery – First Financial Group

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

Prayer Treon Erwin led the prayer.

PUBLIC FORUM

Reports Motion made by Joyce Bateman and seconded by Treon Erwin to accept the Finance Report, Budget Amendments, to pay the bills presented and accept the following future Board Meeting Dates: September 15, 2016; October 27, 2016; November 17, 2016; and December 15, 2016. Motion carried 6 For, 0 Against.

2015-2016 Amended Budget Motion made by Joyce Bateman and seconded by Maria Samaniego to accept the amended 2015-2016 Coolidge ISD Budget as presented. Motion carried 6 For, 0 Against.

2016-2017 Adopted Budget Motion made by Treon Erwin and seconded by Heath Allcorn to accept the adoption of the 2016-2017 Coolidge ISD Budget as presented. Motion carried 6 For, 0 Against.

2016-2017 M&O Tax Rate Motion made by Maria Samaniego and seconded by Heath Allcorn to accept the M & O Tax Rate for 2016-2017 as 1.04/\$100. Motion carried 6 For, 0 Against.

2016-2017 I&S Tax Rate Motion made by Maria Samaniego and seconded by Heath Allcorn to accept the I & S Tax Rate for 2016-2017 as 0.22/\$100. Motion carried 6 For, 0 Against.

Flexible Benefits First Financial Motion made by Heath Allcorn and seconded by Maria Samaniego to accept contracting First Financial Group to administer the Coolidge ISD Flexible Benefits Plan. Motion carried 6 For, 0 Against.

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| Investment Program | Motion made by Joyce Bateman and seconded by Heath Allcorn to accept the Resolution of CISD Investment Program as presented. Motion carried 6 For, 0 Against. |
| Certification of School Board Election | This item was tabled. |
| Cancellation of School Board Election | This item was tabled. |
| Reports | <p>The elementary campus principal reported that the enrollment was 153 and the attendance rate was 98.68%.</p> <p>The secondary campus principal reported that the enrollment was 153 and the attendance rate was 96.3%.</p> <p>The superintendent discussed Special Education professional services contracts with the Board.</p> |
| Adjourn | Motion made by Joyce Bateman and seconded by Maria Samaniego to adjourn the meeting at 7:46 p.m. Motion carried 6 For, 0 Against. |

Danny Finley, President

Treon Erwin, Secretary