

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, January 22, 2024 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Becky Dobbins, John Casey, Joshua Hale, Lee Morrison, Randy Turner

Absent: Mark Martinez

Others Present: Brandon McDowell, Superintendent; Mike Heath, High School Principal; Thomas King, Jr. High Principal; Tim Richter, Elementary Principal; Kristi Greaves, Business Manager; Joy Thompson

Recorder: Mary Strickland

School Board Recognition: Brandon McDowell presented the board members with certificates of appreciation and thanked them for their service. CHS students Natalee Rose and Mia Alanis made a short presentation thanking the school board for their support and dedication to the students of Coleman ISD. The board members were presented posters, cards and treats from the CISD faculty, staff and students.

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of December 11, 2023. The second was made by Randy Turner. Voting for the motion were Sandra Rose, Becky Dobbins, John Casey, and Randy Turner. Joshua Hale and Lee Morrison abstained. Motion passed 4-0.

ACTION ITEMS:

Call the School Trustee Election: Becky Dobbins made a motion to call the election Saturday, May 4, 2024 to elect to the Board of Trustees of Coleman Independent

School District one trustee each for positions designated as Place 4, Place 5, and Place 6. John Casey seconded the motion. Motion passed 6-0.

Consider Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 4, 2024 Election:

Joshua Hale made a motion to approve the Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 4, 2024 Election. Lee Morrison seconded the motion. Motion passed 6-0.

Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2024:

A motion was made by Becky Dobbins to approve the Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2024. Joshua Hale seconded the motion. Motion passed 6-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports for their respective campuses.

DISCUSSION:

Team of 8 Board Training:

The superintendent will provide optional dates for The Team of 8 Board Training in order to schedule the required training.

INFORMATION ITEMS:

February Regular Board Meeting Date:

The February regular board meeting will be held on Monday, February 26, 2024.

Coleman County Tax Appraisal District Board of Directors Election Results:

The results of the Coleman County Tax Appraisal District Board of Directors election were provided to the Board. Josh Hale was elected to serve for the 2024-2025 term.

Runnels County Central Appraisal District Board of Directors Election Results:

The Runnels County Central Appraisal District Board of Directors election results for the 2024-2025 term were presented to the board.

1st Semester Enrollment:

Total enrollment at the end of the 1st semester is 800. Coleman High School had 230 students, Jr.

High had 235 students and Elementary had 335 students.

CISD Hall of Honor Banquet: The 2024 CISD Hall of Honor Banquet will be held Saturday, February 10, 2024.

NHS Induction Ceremony: The NHS Induction Ceremony will be held February 5, 2024 at 6:00 p.m.

Check Payment List: The Board reviewed the check payments for the month of January, 2024.

Financial Board Report: The Financial Board Report for December, 2023 was presented to the Board.

Financial Statement: The Financial Statement as of December 31, 2023 was presented to the Board.

Break: The board took a break at 5:55 p.m. and returned to open session at 6:23 p.m.

ACTION ITEM:

Superintendent Evaluation and Contract: The Board went into Closed Session at 6:24 p.m. under Texas Government Code Section 551.074 to evaluate the superintendent. The Board came out of Closed Session and back into Regular Session at 7:10 p.m. with no action taken.

Superintendent Contract: Joshua Hale made a motion to extend Superintendent Brandon McDowell's contract for one year. Lee Morrison seconded the motion. Motion passed 6-0.

Adjournment: The Board adjourned at 7:11 p.m.

MARK MARTINEZ

BECKY DOBBINS