

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, January 23, 2020 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, John Casey, Becky Dobbins

Absent: Joshua Hale

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin, Technology Director; Jacque Rosales, ACE Coordinator

Recorder: Kristi Greaves

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of December 16, 2019. The second was made by Becky Dobbins. Voting for the motion were Sandra Rose, Harold Skelton, John Casey and Becky Dobbins. Mike Barker and Mark Martinez abstained. Motion passed 4-0.

Sandra Rose made a motion to approve the minutes of the Special Meeting of January 10, 2020. Becky Dobbins seconded the motion. Voting for the motion were Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, John Casey and Becky Dobbins. Motion passed 6-0.

School Board Recognition: Brandon McDowell presented the board members with certificates of appreciation and thanked them for their service. Students and

staff presented the board with a video, cards and small gifts of appreciation.

HONORS, RECOGNITIONS, and CAMPUS REPORTS:

Hannah E. Rose:

Hannah E. Rose was recognized by the school board for receiving a perfect score of 36 on her ACT test.

ACE Program:

Jacque Rosales, ACE Coordinator, presented an overview and update on the 21st Century Community Learning Centers/ACE Program.

ACTION ITEMS:

Call the School Trustee Election:

Becky Dobbins made a motion to call the election Saturday, May 2, 2020 to elect to the Board of Trustees of Coleman Independent School District one trustee each for positions designated as Place 1, Place 2, and Place 3. Mike Barker 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 2, 2020 Election:

Becky Dobbins made a motion to table this item. Harold Skelton 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, 2020:

A motion was made by Mike Barker to approve the Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2020 as recommended by the administration. John Casey seconded the motion. Motion passed 6-0.

Consider Approving TASB Policy Update 114:

Sandra Rose made a motion to approve TASB Local Policy Update 114 affecting local policies:

- BE(LOCAL): Board Meetings
- BED(LOCAL): Board Meetings - Public Participation
- CDA(LOCAL): Other Revenues - Investments

- CH(LOCAL): Purchasing And Acquisition
- CKC(Local): Safety Program/Risk Management - Emergency Plans
- CKE(LOCAL): Safety Program/Risk Management - Security Personnel
- CQ(LOCAL): Technology Resources
- CQB(LOCAL): Technology Resources - Cybersecurity
- DFFA(LOCAL): Reduction In Force - Financial Exigency
- DH(LOCAL): Employee Standards Of Conduct
- EHBB(LOCAL): Special Programs - Gifted And Talented Students
- FDE(LOCAL): Admissions - School Safety Transfers
- FFAA(LOCAL): Wellness And Health Services - Physical Examinations
- FFB(LOCAL): Student Welfare - Crisis Intervention
- FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care
- FL(LOCAL): Student Records
- GBAA(LOCAL): Information Access - Requests For Information
- GKA(LOCAL): Community Relations - Conduct On School Premises

Harold Skelton seconded the motion. Motion passed 6-0.

Amend the Budget:

There were no budget amendments presented.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

Team of 8 Board Workshop:

The board requested the training be done at Coleman ISD. Mr. McDowell will provide possible dates to hold the training.

INFORMATION ITEMS:

Hall of Honor Banquet: The Coleman ISD Hall of Honor Banquet will be held Saturday, February 1, 2020.

February Regular Board Meeting Date: The February regular board meeting will be held on Monday, February 24, 2020 due to the President's Day holiday.

CISD Mileage Reimbursement Rate as Set by the Texas Comptroller of Public Accounts: The mileage reimbursement rate was decreased from 58 cents/mile to 57.5 cents/mile effective January, 15, 2020 as set by the Texas Comptroller.

Runnels County Election Results: The Runnels County Appraisal District declared the following winners to serve as the 2020-2021 Board of Directors:
Mr. Roy Brown
Mr. Alvin Dunn
Mr. Joe Gerhart
Mr. Grey Schwertner
Mr. Doug Wheat

1st Semester Enrollment: Total membership for the district is 797 students at the end of the first semester.

Elementary	336
Jr. High	238
High School	<u>223</u>
TOTAL	797

Check Payment List: The Board reviewed the check payments for the month of January, 2020.

Financial Board Report: The Financial Board Report for December, 2019 was presented to the Board.

Financial Statement: The Financial Statement as of December 31, 2019 was presented to the Board.

Break: The Board took a break from 6:13 p.m. until 6:20 p.m.

ACTION ITEM:

Superintendent Evaluation
and Contract:

The Board went into Closed Session at 6:20 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 6:55 p.m. with no action taken.

Superintendent Contract:

John Casey made a motion to extend Superintendent Brandon McDowell's contract for one year. Becky Dobbins seconded the motion. Voting for the motion were Mark Martinez, Sandra Rose, Harold Skelton, John Casey and Becky Dobbins. Mike Barker was not present. Motion passed 5-0.

Adjournment:

The Board adjourned at 7:05 p.m.

MARK MARTINEZ

HAROLD SKELTON