

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, January 24, 2019 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, Joshua Hale

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of December 17, 2018. The second was made by Mike Barker. Voting for the motion were Sandra Rose, Harold Skelton, Mike Barker, John Casey, Becky Dobbins and Joshua Hale. Mark Martinez abstained. 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.

ACTION ITEMS:

Call the School Trustee Election: Sandra Rose made a motion to call the election Saturday, May 4, 2019 to elect to the Board of Trustees of Coleman Independent School District one trustee each for positions designated as Place 6 and Place 7. Josh Hale seconded the motion. Motion passed 7-0.

Consider Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 4, 2019 Election:

Becky Dobbins made a motion to approve the Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 4, 2019 Election. Josh Hale seconded the motion. Motion passed 7-0.

Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2019:

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, 2019 as recommended by the administration. Josh Hale seconded the motion. Motion passed 7-0.

Consider Approving TASB Policy Update 112:

Josh Hale made a motion to approve TASB Local Policy Update 112 affecting local policies:

- BJA(LOCAL): Superintendent - Qualifications And Duties
- CCG(LOCAL): Local Revenue Sources - Ad Valorem Taxes
- CCGA(LOCAL): Ad Valorem Taxes - Exemptions And Payments
- CH(LOCAL): Purchasing And Acquisition
- CQ(LOCAL): Technology Resources
- CV(LOCAL): Facilities Construction
- DCB(LOCAL): Employment Practices - Term Contracts
- DH(LOCAL): Employee Standards Of Conduct
- DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, And Retaliation
- FMA(LOCAL): Student Activities - School-Sponsored Publications
- FNG(LOCAL): Student Rights And Responsibilities - Student And Parent Complaints/Grievances
- GF(LOCAL): Public Complaints
- GKA(LOCAL): Community Relations - Conduct On School Premises
- GKB(LOCAL): Community Relations - Advertising And Fundraising

BOARD REPORT:

District Texas Academic Performance Report (TAPR):

Mr. McDowell presented the District Texas Academic Performance Report (TAPR) for 2017-2018. The district received a D Accountability Rating for 2017-2018. Coleman High School received a Met Standard Rating with Distinction Designations in Academic Achievement in ELA/Reading and Academic Achievement in Mathematics. Coleman Jr. High School received an Improvement Required Rating and Coleman Elementary received a Met Standard Rating for 2017-2018.

Principal Reports:

The principals each gave reports on their respective campuses. They addressed upcoming events and testing.

DISCUSSION ITEMS:

Team of 8 Board Workshop:

The training the board received from the ESC Region 15 in November will meet the TASB Tier II Team of 8 training requirement for the board.

School Calendar:

Mr. McDowell is working on the 2019-2020 school calendar and will present it for approval in February.

INFORMATION ITEMS:

Legislative Update:

Mr. McDowell gave a brief overview of the current legislative issues affecting public schools.

Hall of Honor Banquet:

The Hall of Honor Banquet will be Saturday, February 23, 2019.

CISD Mileage Reimbursement Rate as Set by the Texas Comptroller of Public Accounts:

The mileage reimbursement rate was increased from 54.5 cents/mile to 58.0 cents/mile in January, 2019 as set by the Texas Comptroller.

1st Semester Enrollment:

Total membership for the district is 852 students at the end of the first semester.

Elementary	360
Jr. High	242
High School	<u>250</u>
TOTAL	852

February Regular Board Meeting Date: The February regular board meeting will be held on Monday, February 25, 2019 due to the President's Day holiday.

Texas Capitol Schoolhouse: Paul Martin informed the board that CISD students will be attending the 2019 Texas Capitol Schoolhouse event in Austin on January 28, 2019. He invited the board members to attend.

Check Payment List: The Board reviewed the check payments for the month of January, 2019.

Financial Board Report: The Financial Board Report for December, 2018 was presented to the Board.

Financial Statement: The Financial Statement as of December 31, 2018 was presented to the Board.

Break: The Board took a break from 5:51 p.m. until 5:50 p.m.

ACTION ITEM:

Superintendent Evaluation and Contract: The Board went into Closed Session at 5:50 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 6:15 p.m. with no action taken.

Superintendent Contract: Sandra Rose made a motion to extend Superintendent Brandon McDowell's contract for one year. Mike Barker seconded the motion. Motion passed 7-0.

Adjournment:

The Board adjourned at 6:23 p.m.

MARK MARTINEZ

HAROLD SKELTON