

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, January 24, 2022 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, Matt Hadden, John Casey, Joshua Hale, Lee Morrison

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Justin Gartman, Elementary Principal; Kristi Greaves, Business Manager; Joy Thompson; Jacque Rosales

Recorder: Mary Strickland

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 members with cards and small gifts of appreciation.

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of December 13, 2021. The second was made by Becky Dobbins. Voting for the motion were Mark Martinez, Sandra Rose, Becky Dobbins, John Casey, Matt Hadden and Lee Morrison. Joshua Hale abstained. Motion passed 6-0.

PUBLIC HEARING:

District Texas Academic Performance Report (TAPR): The 2020-2021 TAPR Report was presented to the board. The 2021 Accountability Rating for the district and each campus were designated as "Not Rated: Declared State of Disaster." The district 2021 Special Education Determination Status was Meets Requirements.

ACTION ITEMS:

Call the School Trustee Election: Sandra Rose made a motion to call the election Saturday, May 7, 2022 to elect to the Board of Trustees of Coleman Independent School District one trustee each for positions designated as Place 6 and Place 7. Joshua Hale seconded the motion. Motion passed 7-0.

Consider Interlocal Agreement with Region 10 ESC Multi-Region Purchasing Cooperative for the 2022-2023 School Year: Becky Dobbins made a motion to approve the Interlocal Agreement with Region 10 ESC Multi-Region Purchasing Cooperative for the 2022-2023 school year. John Casey seconded the motion. Motion passed 7-0.

Consider Accepting Contract through TIPS Purchasing Cooperative with Anthony Mechanical in the amount of \$899,885.00 for the 1 to 1 Replacement of Air Conditioning Units in the K-8, Armory, Administration Building and Exterior Buildings: Matt Hadden made a motion to approve the Contract through TIPS Purchasing Cooperative with Anthony Mechanical in the amount of \$899,885.00 for the 1 to 1 Replacement of Air Conditioning Units in the K-8, Armory, Administration Building and all Exterior Buildings using ESSER III funds. Becky Dobbins seconded the motion. Motion passed 7-0.

Consider Authorizing Superintendent to Purchase Vehicle: A motion was made by Joshua Hale to authorize the superintendent to purchase a vehicle in the amount not to exceed \$50,000. Sandra Rose seconded the motion. Motion passed 7-0.

BOARD REPORT:

Principal Reports: The principals each gave reports on their respective campuses.

INFORMATION ITEMS:

February Regular Board Meeting Date: The February regular board meeting will be held on Thursday, February 24, 2022.

1st Semester Enrollment: Total enrollment at the end of the 1st semester is 796. Coleman High School had 204 students, Jr. High had 239 students and Elementary had 353 students.

ESC Region 15 School Board Conference:	The ESC Region 15 School Board Conference will be held in Fredericksburg on July 25-26, 2022. All board members are registered to attend.
TASB Grassroots Regional Meeting:	The Region 15 TASB Grassroots meeting will be held February 17, 2022 in San Angelo.
Runnels County Central Appraisal District Board of Directors Election Results:	The elected officials to serve as the 2022-2023 Directors of the Runnels Central Appraisal District were provided to the board.
CISD Hall of Honor Banquet:	The 2022 CISD Hall of Honor Banquet will be held Saturday, February 12, 2022.
Check Payment List:	The Board reviewed the check payments for the month of January, 2022.
Financial Board Report:	The Financial Board Report for December, 2021 was presented to the Board.
Financial Statement:	The Financial Statement as of December 31, 2021 was presented to the Board.
Break:	The board took a break at 6:12 p.m. and returned to open session at 6:18 p.m.
ACTION ITEM:	
Superintendent Evaluation and Contract:	The Board went into Closed Session at 6:18 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 7:13 p.m. with no action taken.
Superintendent Contract:	Joshua Hale made a motion to extend Superintendent Brandon McDowell's contract for one year. Matt Hadden seconded the motion. Motion passed 7-0.

Adjournment:

The Board adjourned at 7:15 p.m.

MARK MARTINEZ

BECKY DOBBINS