

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, January 25, 2021 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, Mike Barker, John Casey, Joshua Hale, Lee Morrison

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; Jacque Rosales; Hannah E. Rose

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of December 14, 2020. The second was made by Joshua Hale. Voting for the motion were Mark Martinez, Mike Barker, John Casey, Joshua Hale and Lee Morrison. Sandra Rose abstained. Motion passed 6-0.

Sandra Rose made a motion to approve the minutes of the Special Meeting of January 5, 2021. The second was made by Becky Dobbins. Voting for the motion were Sandra Rose, Becky Dobbins, Mike Barker and Joshua Hale. Mark Martinez, John Casey and Lee Morrison abstained. Motion passed 4-0.

School Board Recognition: Brandon McDowell presented the board members with certificates of appreciation and thanked them for their service. A video made by high school students was presented to the board. The board members also received cards and small gifts of appreciation.

ACTION ITEMS:

- Call the School Trustee Election: Becky Dobbins made a motion to call the election Saturday, May 1, 2021 to elect to the Board of Trustees of Coleman Independent School District one trustee each for positions designated as Place 4 and Place 5. Mike Barker 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 1, 2021 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 1, 2021 Election. Sandra Rose seconded the motion. Motion passed 7-0.
- Consider Approving Resolution Regarding the Granting of Leave for Certain Circumstances Related to COVID-19 to Coleman ISD Employees until June 1, 2021: John Casey made a motion to approve the Resolution Regarding the Granting of Leave for Certain Circumstances Related to COVID-19 to Coleman ISD Employees until June 1, 2021. Becky Dobbins seconded the motion. Motion passed 7-0.
- Consider Approving TASB Policy Update 116: Sandra Rose made a motion to approve TASB Local Policy Update 116 affecting local policies:
- CQB(LOCAL): TECHNOLOGY RESOURCES - Cybersecurity
 - DCD(LOCAL): EMPLOYMENT PRACTICES - At-Will Employment
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - Medical Treatment
 - GKA(LOCAL): COMMUNITY RELATIONS - Conduct on School Premises

BOARD REPORT:

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

DISCUSSION ITEMS:

House Located at 718 W. 7th Street, Coleman, TX:

Mr. McDowell informed the board that he will seek bids for the sale and removal of the house located at 718 W. 7th Street in Coleman.

Team of 8 Board Workshop:

Mr. McDowell will contact the ESC Region XV to schedule a Team of 8 Board Workshop.

Prom:

Prom is scheduled for Saturday, May 15, 2021.

1st Semester Enrollment:

Total membership for the district is 808 students at the end of the first semester. This is 11 students more compared to the same time last year.

INFORMATION ITEMS:

Check Payment List:

The Board reviewed the check payments for the month of January, 2021.

Financial Board Report:

The Financial Board Report for December, 2020 was presented to the Board.

Financial Statement:

The Financial Statement as of December 31, 2020 was presented to the Board.

ACTION ITEM:

Superintendent Evaluation and Contract:

The Board went into Closed Session at 6:00 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 7:04 p.m. with no action taken.

Superintendent Contract:

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

Adjournment:

The Board adjourned at 7:10 p.m.

MARK MARTINEZ

BECKY DOBBINS