

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 24, 2020 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Harold Skelton, Becky Dobbins, Joshua Hale

Mark Martinez arrived at 5:43 p.m.

Absent: Mike Barker, John Casey

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

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of January 23, 2020. The second was made by Harold Skelton. Voting for the motion were Sandra Rose, Harold Skelton and Becky Dobbins. Joshua Hale abstained. Motion passed.

### PUBLIC HEARING:

Public Hearing on Head Start Meeting the Guidelines for All Day Early Childhood Education: No one from the public attended.

### ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Scheduled for May 2, 2020: Becky Dobbins made a motion to certify candidates are unopposed for election to office for the Coleman ISD Trustee Election scheduled on May 2, 2020. Joshua Hale seconded the motion. Motion passed 4-0.

Declare the May 2, 2020 Coleman ISD School Trustee Election Cancelled:

Becky Dobbins made a motion to declare the May 2, 2020 Coleman Independent School District Trustee Election to be cancelled. Harold Skelton seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Resignations from Personnel:

Harold Skelton made a motion to accept the resignations from Sarah Beal and Tammy Swening effective May 31, 2020 as recommended by the administration. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving Staff Development Minutes Waiver for School Year 2019-2020:

A motion was made by Joshua Hale to approve the Staff Development Minutes Waiver for School Year 2019-2020 as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 4-0.

Consider Approving Head Start Waiver for 2019-2020, 2020-2021 and 2021-2022:

Becky Dobbins made a motion to approve the Head Start Waiver for school years 2019-2020, 2020-2021 and 2021-2022 as recommended by the administration. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving 2020-2021 School Calendar:

Joshua Hale made a motion to approve the 2020-2021 Coleman ISD School Calendar as presented and recommended by the administration. Harold Skelton seconded the motion. Motion passed 4-0.

Consider Approving Purchase of SUV:

A motion was made by Becky Dobbins to accept the low bid from Bruner Buick-GMC of Early, TX for a 2020 Chevrolet Suburban in the amount of \$42,750.44 as recommended by the administration. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving Student Insurance for 2020-2021:

A motion was made by Harold Skelton to accept the Texas Premier Plus Plan underwritten by Liberty Mutual Insurance offered through Health Special Risk, Inc. in the amount of \$19,970 along with the catastrophic plan in the amount of \$1,352.75 for the 2020-

2021 school year as recommended by the administration. Joshua Hale seconded the motion. Motion passed 5-0.

Amend the Budget:

Becky Dobbins made a motion to approve the budget amendments. The second was made by Joshua Hale. Motion passed 5-0.

## BOARD REPORT:

Hall of Honor Banquet:

The Hall of Honor Banquet was held on February 1, 2020. It was attended well and a big success. The 2020 inductees were:

- Clyde “Tommy” Allen
- Dr. Joe Gillespie
- Don Johnson
- Dr. Ben Streetman
- James A. Williams

Principal Reports:

The principals each gave reports on their respective campuses.

## DISCUSSION ITEMS:

Team of 8 Board Workshop:

Mr. McDowell said the Education Service Center would schedule a workshop for Coleman ISD after spring break.

TASB Summer Leadership Institute:

The TASB Summer Leadership Institutes will be held in San Antonio, June 17-20, and in Ft. Worth, June 24-27. Board members were asked to notify administration if they plan to attend either conference.

## INFORMATION ITEMS:

March Regular Board Meeting Date:

The March regular meeting will be held on Monday, March 23<sup>rd</sup>, due to spring break.

Check Payment List:

The Board reviewed the check payments for the month of February, 2020.

Financial Board Report:

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

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

**ACTION ITEMS:**

Closed Session: The Board went into Closed Session at 6:04 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:51 p.m. with no action taken.

Personnel – Consider Contract Extensions: Becky Dobbins made a motion to extend 11-month contracts one year to Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Joy Thompson, Elementary Principal; and John Elder, Athletic Director. Joshua Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Contract Renewals: Becky Dobbins made a motion to hire Kristi Greaves, Business Manager; Paul Martin, Technology Director; and Weldon Thompson, Director of Maintenance & Operations, on a 12-month term contract for the 2020-2021 school year. Joshua Hale seconded the motion. Motion passed 5-0.

Adjournment: The Board adjourned at 6:52 p.m.

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MARK MARTINEZ

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HAROLD SKELTON