

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 25, 2019 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins, Joshua Hale

Absent: John Casey

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; Jacque Rosales; Kathy Turner, media representative

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of Thursday, January 24, 2019. The second was made by Josh Hale. Motion passed 6-0.

Campus Report:

Texas Capitol Schoolhouse: Pam Cohea, Elementary STEAM teacher, and students Adelynn Thompson, Hadley Hemphill, Ethan Hemphill, Andrea Phillips, and Sarah Moran reported on their visit to the Texas Capitol Schoolhouse event where they showcased their STEAM activities.

Becky Hohmann, CHS Journalism teacher, and high school student Faith Hoover spoke about their trip to the Texas Capitol Schoolhouse event and presented a video on their trip. All of the students thanked the school board for their support for them to attend the Texas Capitol Schoolhouse in Austin.

ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Scheduled on May 4, 2019:

Sandra Rose made a motion to certify candidates are unopposed for election to office for the election scheduled on May 4, 2019. Josh Hale seconded the motion. Motion passed 6-0.

Declare the May 4, 2019 Coleman ISD School Trustee Election Cancelled:

Becky Dobbins made a motion to declare the May 4, 2019 Coleman Independent School District Trustee Election to be cancelled. Mike Barker seconded the motion. Motion passed 6-0.

Closed Session:

The Board went into Closed Session at 5:47 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 6:20 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; Joy Thompson, Elementary Principal; and John Elder, Athletic Director. Harold Skelton seconded the motion. Motion passed 6-0.

No action was taken on Amy Flippin, Jr. High Principal's, contract.

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 2019-2020 school year. Josh Hale seconded the motion. Motion passed 6-0.

Personnel – Consider Accepting Resignations from Personnel:

A motion was made by Sandra Rose to accept the resignation from Elizabeth Edington effective January 31, 2019. Josh Hale seconded the motion. Motion passed 6-0.

Consider Approving 2019-2020 School Calendar:

Becky Dobbins made a motion to approve the 2019-2020 school calendar as recommended by the administration. Josh Hale seconded the motion. Motion passed 6-0.

Consider Approving Student Insurance for 2019-2020:

A motion was made by Becky Dobbins 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 2019-2020 school year as recommended by the administration. Sandra Rose seconded the motion. Motion passed 6-0.

Consider Approving Agreement with the Cooperative for Special Services for Special Education Programs:

Harold Skelton made a motion to approve the Agreement with the Cooperative for Special Services for Special Education Programs as recommended by the administration. Sandra Rose seconded the motion. Motion passed 6-0.

Amend the Budget:

Sandra Rose made a motion to approve the budget amendments. The second was made by Becky Dobbins. Motion passed 6-0.

BOARD REPORT:

Hall of Honor:

The 2019 CISD Hall of Honor Banquet was held Saturday, February 23, 2019. Honorees inducted were Jack Baucom, Tom Jones, Dr. J.E. McDaniel, W.A. "Bill" Stephenson, and Ralph Terry. The banquet was well attended and was a great event.

TCEA Conference Report:

Paul Martin reported that the TCEA Conference was very informative and beneficial to the teachers that attended.

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

- TASB Spring Workshop, Abilene: The TASB Spring Workshop will be held in Abilene on Thursday, May 16, 2019.
- 2019 TASB Summer Leadership Institute: The 2019 TASB Summer Leadership Institute will be held in San Antonio, June 13-15, 2019, and in Fort Worth, June 20-22, 2019. Board members were asked to notify the administration if they plan to attend.

INFORMATION ITEMS:

- MAPSS (Mapping a Pathway to Student Success) Visit: Mr. McDowell informed the board that the ESC Region 15 team had conducted their MAPSS visit during February 12-14, 2019. Results of the visit will be forthcoming.
- March Regular Meeting Date: The March regular board meeting will be held on Monday, March 25, 2019.
- Check Payment List: The Board reviewed the check payments for the month of February, 2019.
- Financial Board Report: The Financial Board Report for January, 2019 was presented to the Board.
- Financial Statement: The Financial Statement as of January 31, 2019 was presented to the Board.
- Adjournment: The Board adjourned at 6:42 p.m.

MARK MARTINEZ

HAROLD SKELTON