

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

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

Present: Sandra Rose, Becky Dobbins, John Casey, Joshua Hale, Lee Morrison

Absent: Mark Martinez, Mike Barker

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, IT Director

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of January 25, 2021. The second was made by Joshua Hale. Motion passed 5-0.

### ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Scheduled for May 1, 2021: John Casey made a motion to certify candidates Sandra Rose, Place 5, and Lee Morrison, Place 4 are unopposed for election to office for the Coleman ISD Trustee Election scheduled on May 1, 2021. Joshua Hale seconded the motion. Motion passed 5-0.

Declare the May 1, 2021 Coleman ISD School Trustee Election Cancelled: Joshua Hale made a motion to declare the May 1, 2021 Coleman Independent School District Trustee Election to be cancelled. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving Missing Day Waiver for Dates of February 16-19, 2021:

Becky Dobbins made a motion to approve Missing Day Waiver for dates of February 16-19, 2021 due to bad weather conditions/water leaks as recommended by the administration. Joshua Hale seconded the motion. Motion passed 5-0.

Consider and Possible Action to Approve a Resolution Authorizing Employee Compensation During School Closures Due to Winter Storm for Dates of February 16-19, 2021:

John Casey made a motion to approve a Resolution Authorizing Employee Compensation During School Closures Due to Winter Storm for Dates of February 16-19, 2021 as recommend by the administration. Joshua Hale seconded the motion. Motion passed 5-0.

Closed Session:

The Board went into Closed Session at 5:35 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 6:17 p.m. with no action taken.

Personnel – Consider Hiring Director of Special Programs and School Improvement:

Becky Dobbins made a motion to hire Joy Thompson as Director of Special Programs and School Improvement on a 1-year 11-month term contract beginning August 1, 2021. Joshua Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Contract Extensions:

Joshua Hale made a motion to extend 11-month contracts one year to Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; and John Elder, Athletic Director. John Casey seconded the motion. Motion passed 5-0.

Personnel – Consider Contract Renewals:

John Casey made a motion to hire Kristi Greaves, Business Manager; Paul Martin, Technology Director; and Bobby Cox, Director of Maintenance & Operations, on a 12-month term contract for the 2021-2022 school year. Becky Dobbins seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Resignations from Personnel:

Becky Dobbins made a motion to accept the resignation from Thea Griffin effective the end of the 2020-2021 school year as recommended

by the administration. Lee Morrison seconded the motion. Motion passed 5-0.

Consider Approving Purchase of 71 Passenger Bus:

A motion was made by Becky Dobbins to accept the bid from Longhorn Bus Sales for a 2022 Integrated CE S 78 Passenger Bus in the amount of \$101,106.00 as recommended by the administration. Lee Morrison seconded the motion. Motion passed 5-0.

Consider Approving Sale of House Located at 718 West 7<sup>th</sup> St., Coleman, TX:

No bids were received for the removal of the house located at 718 W. 7<sup>th</sup> Street, Coleman, TX. Mr. McDowell explained he was working on several options to have the house removed from the property. Joshua Hale made a motion to approve the disposal of the building as Mr. McDowell deems to be in the best interest for the district. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Nominating Candidate to File for Place on Ballot for Board of Directors of the ESC Region 15:

No action taken.

#### BOARD REPORT:

2019-2020 Texas Academic Performance Report (TAPR) Report:

The 2019-2020 TAPR Report was presented to the board. The 2020 Accountability Rating for the district and each campus were designated as “Not Rated: Declared State of Disaster.” The district did receive a 2020 Special Education Determination Status of Needs Intervention. Mr. McDowell said the administration has been working to correct the deficiencies in discipline of special education students to correct this determination.

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 start scheduling the Team of 8

Board Workshops for individual districts in May.

**INFORMATION ITEMS:**

March Regular Board Meeting Date: The March regular meeting will be held on Monday, March 22<sup>nd</sup>, due to spring break.

Check Payment List: The Board reviewed the check payments for the month of February, 2021.

Financial Board Report: The Financial Board Report for January, 2021 was presented to the Board.

Financial Statement: The Financial Statement as of January 31, 2021 was presented to the Board.

Adjournment: The Board adjourned at 6:40 p.m.

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MARK MARTINEZ

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BECKY DOBBINS