

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 26, 2024 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, John Casey, Joshua Hale

Absent: Lee Morrison, Randy Turner

Others Present: Brandon McDowell, Superintendent; Michael Heath, High School Principal; Thomas King, Jr. High Principal; Timothy Richter, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of January 22, 2024. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins, John Casey and Joshua Hale. Mark Martinez abstained. Motion passed 4-0.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Becky Dobbins made a motion to accept the resignation from Audrey Wade effective February 9, 2024; accept the resignation from Paul Martin effective February 29, 2024; and accept the resignations from Cynthia Jamison, Heather Mares and Jane Samons effective the end of the 2023-2024 school year. John Casey seconded the motion. Motion passed 5-0.

Personnel – Consider Hiring Personnel for the 2023-2024 School Year: Becky Dobbins made a motion to hire Sherie Newman for the 2023-2024 school year beginning February 28, 2024 and Tracy Allen

beginning March 4, 2024. John Casey seconded the motion. Motion passed 5-0.

Personnel – Consider Contract Extensions:

Sandra Rose made a motion to extend 11-month contracts one year to Michael Heath, High School Principal; Thomas King, Jr. High Principal; Timothy Richter, Elementary Principal; and John Elder, Athletic Director. Becky Dobbins seconded the motion. Motion passed 5-0.

Personnel – Consider Contract Renewals:

Sandra Rose made a motion to hire Kristi Greaves, Business Manager, and Bobby Cox, Director of Maintenance & Operations, on a 12-month term contract for the 2024-2025 school year; and hire Joy Thompson, Director of Special Programs/School Improvement, on an 11-month term contract for the 2024-2025 school year. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving the Election Services Contract with the County Election Officer, State of Texas, County of Coleman to Conduct the Coleman ISD Election on May 4, 2024:

A motion was made by John Casey to approve the Election Services Contract with the County Elections Officer, State of Texas, County of Coleman to conduct the Coleman ISD Election on May 4, 2024. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving Amended Order for School Trustee Election:

Becky Dobbins made a motion to approve the Amended Order for School Trustee Election as presented. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Adopting Resolution about District Campus Chaplains Pursuant to Senate Bill 763:

Becky Dobbins made a motion to adopt the resolution opting not to employ a chaplain or regularly use a chaplain as a volunteer on a regular basis. John Casey seconded the motion. Motion passed 5-0.

Consider Adopting the 2024-2025 Coleman ISD School Calendar as presented:

Sandra Rose made a motion to adopt the 2024-2025 Coleman ISD School Calendar as presented. Joshua Hale seconded the motion. Motion passed 5-0.

Budget Amendments:

There were no budget amendments.

BOARD REPORT:

2021-2022 Texas Academic Performance Report (TAPR):

Mr. McDowell reported on the 2022-203 Texas Academic Performance Report (TAPR).

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

Comptroller Values:

Mr. McDowell went over the recent Comptroller values issued for Coleman ISD and its impact on the district's overall budget.

Air Conditioning Project:

Mr. McDowell discussed the options and reasons for delays in finalization of air conditioning plan going forward.

Team of 8 School Board Workshop:

The Team of 8 School Board Workshop will be scheduled following the Coleman ISD Trustee election.

ESC Region 15 School Board Conference:

The ESC Region 15 School Board Conference will be held in Fredericksburg, July 22-23, 2024.

TASB Spring Workshop:

The TASB Spring Workshop will be held in San Angelo on April 4, 2023 and in Abilene on May 9, 2024.

TASB Summer Leadership Institute:

The TASB Summer Leadership Institute will be held in San Antonio, June 12-15, and in Ft. Worth, June 19-22.

INFORMATION ITEMS:

March Regular Board Meeting Date:

The March regular meeting will be held on Monday, March 25th, due to spring break.

End of 4th Six Weeks Enrollment:

Total enrollment at the end of the 4th Six Weeks is 786. Coleman High School had 222 students, Jr. High had 233 students and Elementary had 331 students.

Check Payment List: The Board reviewed the check payments for the month of February, 2024.

Financial Board Report: The Financial Board Report for January, 2024 was presented to the Board.

Financial Statement: The Financial Statement as of January 31, 2024 was presented to the Board.

Adjournment: The Board adjourned at 6:10 p.m.

MARK MARTINEZ

BECKY DOBBINS