

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 27, 2023 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Becky Dobbins, John Casey, Matt Hadden, Lee Morrison

Absent: Mark Martinez, Sandra Rose, Joshua Hale

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

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of January 23, 2023. The second was made by Matt Hadden. Motion passed 4-0.

John Casey made a motion to approve the minutes of the Special Meeting of February 6, 2023. The second was made by Matt Hadden. Voting for the motion were Sandra Rose, Becky Dobbins, John Casey and Matt Hadden. Lee Morrison abstained. Motion passed 3-0.

ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Scheduled on May 6, 2023:

Lee Morrison made a motion to certify candidates Johnnie Casey, Place 1, Mark Martinez, Place 2, and Josh Hale, Place 3 are unopposed for election to office for the Coleman ISD Trustee Election scheduled on May 6, 2023. Matt Hadden seconded the motion. Motion passed 4-0.

Declare the May 6, 2023 Coleman ISD School Trustee Election Cancelled:

Matt Hadden made a motion to declare the May 6, 2023 Coleman Independent School District Trustee Election to be cancelled. Lee Morrison seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Resignations from Personnel:

John Casey made a motion to accept the resignations from Justin Gartman and Sarah Mason effective the end of the 2022-2023 school year. Matt Hadden seconded the motion. Motion passed 4-0.

Personnel – Consider Contract Extensions:

Lee Morrison 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 4-0.

Personnel – Consider Contract Renewals:

Matt Hadden 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 2023-2024 school year.

Matt Hadden also motioned to hire Joy Thompson as Director of Special Programs and School Improvement on an 11-month term contract for the 2023-2024 school year.

Lee Morrison seconded the motion. Motion passed 4-0.

Consider Approving Missing Day Waiver for Date of February 1, 2023:

John Casey made a motion to approve the Missing Day Waiver for date of February 1, 2023 due to bad weather as recommended by the administration. Lee Morrison seconded the motion. Motion passed 4-0.

Consider Approving Proposed Food Service Management Contract with Southwest Foodservice Excellence, LLC, for the 2023-2024 School Year:

This item was tabled.

Consider Approving TASB Policy Update 120:

Lee Morrison made a motion to approve TASB Local Policy Update 120 affecting Local policies:

- CB(LOCAL): State and Federal Revenue Sources
- CKC(LOCAL): Safety Programs/Risk Management – Emergency Plans
- FNG(LOCAL): Student Rights and Responsibilities – Student and Parent Complaints/Grievances
- FO(LOCAL): Student Discipline

Matt Hadden seconded the motion. Motion passed 4-0.

Budget Amendments:

There were no budget amendments.

BOARD REPORT:

2021-2022 Texas Academic Performance Report (TAPR):

Mr. McDowell and the principals reported on the 2021-2022 Texas Academic Performance Report (TAPR). The District received a 2022 Accountability Rating of ‘B’ and Meets Requirements for the 2022 Special Education Determination Status.

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

ESC Region 15 School Board Conference:

The ESC Region 15 School Board Conference will be held in Fredericksburg, July 23-25, 2023.

TASB Spring Workshop:

The TASB Spring Workshop will be held in Abilene on May 10, 2023.

TASB Summer Leadership Institute:

The TASB Summer Leadership Institute will be held in San Antonio, June 14-17, and in Ft. Worth, June 21-24.

INFORMATION ITEMS:

March Regular Board Meeting Date: The March regular meeting will be held on Monday, March 27th, due to spring break.

Check Payment List: The Board reviewed the check payments for the month of February, 2023.

Financial Board Report: The Financial Board Report for January, 2023 was presented to the Board.

Financial Statement: The Financial Statement as of January 31, 2023 was presented to the Board.

Adjournment: The Board adjourned at 5:58 p.m.

MARK MARTINEZ

BECKY DOBBINS