

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 22, 2021 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, Mike Barker, John Casey, Lee Morrison

Absent: Joshua Hale

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: Sandra Rose made a motion to approve the minutes of the Regular Meeting of February 25, 2021. The second was made by Becky Dobbins. Voting for the motion were Sandra Rose, Becky Dobbins, John Casey and Lee Morrison. Mark Martinez and Mike Barker abstained. Motion passed 4-0.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Becky Dobbins made a motion to accept the resignations from Laura Jones and Lorri Smith effective the end of the 2020-2021 school year. John Casey seconded the motion. Motion passed 6-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2021-2022 School Year: Becky Dobbins made a motion to hire personnel for the 2021-2022 school year as recommended by the administration. Mike Barker seconded the motion. Motion passed 6-0.

Consider Resolution Regarding the Wearing of Face Coverings at Coleman ISD:

After considerable discussion, a motion was made by Becky Dobbins to approve the Resolution Regarding the Wearing of Face Coverings at Coleman ISD effective March 25, 2021 stating “all students, employees, and visitors will be encouraged to continue to wear masks or similar face-coverings for the prevention of COVID-19, but no student, employee, or visitor will be required to wear a mask or similar face-covering,” subject to the conditions listed in said Resolution. Lee Morrison seconded the motion. Motion passed 6-0.

Consider Approving 2021-2022 School Calendar:

John Casey made a motion to approve the 2021-2022 School Calendar as recommended by the administration. Mike Barker seconded the motion. Motion passed 6-0.

Consider Approving Student Insurance for 2021-2022:

Sandra Rose made a motion 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 2021-2022 school year. Becky Dobbins 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:

Principal Reports:

The principals each gave reports on their respective campuses.

INFORMATION ITEMS:

TASB School Board Virtual Spring Workshop:

TASB will be presenting a Virtual Spring Workshop for board members. Board members can register at their own discretion.

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

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

Financial Statement: The Financial Statement as of February 28, 2021 was presented to the Board.

Adjournment: The Board adjourned at 5:55 p.m.

MARK MARTINEZ

BECKY DOBBINS