

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 25, 2019 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, John Casey, Becky Dobbins

Absent: Mike Barker, Joshua Hale

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Sandra Carter, Interim Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin; Jacque Rosales; Tricia Kimmel; Christina Deramus; Randy Turner, media representative

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of February 25, 2019. Sandra Rose seconded the motion. Voting for the motion were Mark Martinez, Sandra Rose, Harold Skelton, and Becky Dobbins. John Casey abstained. Motion passed 4-0.

CAMPUS REPORT:

FCCLA: The Coleman High School FCCLA students presented their projects to the board.

PUBLIC COMMENTS:

Christina Deramus made a statement to the board reflecting her disapproval of the handling of notifying parents of the change in principals at the Jr. High campus.

ACTION ITEMS:

Closed Session:

The Board went into Closed Session at 5:57 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 6:30 p.m. with no action taken.

Personnel – Consider Accepting Resignations from Personnel:

Becky Dobbins made a motion to accept the resignations from the following personnel:

1. Chelsea Best
2. Amy Flippin
3. Laura Lehman
4. James Nall
5. Randy Joe Wells

John Casey seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Release from Dual Assignment Contract:

Sandra Rose made a motion to accept the release from a dual assignment contract from Jessica Elder for the 2019-2020 school year as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2019-2020 School Year:

John Casey made a motion to hire personnel for the 2019-2020 school year as recommended by the administration. Harold Skelton seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Recommendations for Nonrenewal of Personnel for the 2019-2020 School Year:

Becky Dobbins made a motion to approve the non-renewal of contract for Wendi Vann for the 2019-2020 school year. Harold Skelton seconded the motion. Motion passed 5-0.

Consider Approving Teacher and Student Laptop Lease Renewal Agreement with Dell Financial Services:

Paul Martin, Technology Director, presented the options for the lease renewal for student laptops. Mr. Martin recommended teacher laptops not be renewed at this time. Upon the recommendation of Paul Martin, Harold Skelton made a motion to accept the student laptop lease renewal agreement with Dell Financial Services for 430 laptops for the total

payout of \$86,524.14 over three years. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Instructional Materials Allotment and TEKS Certification for 2019-2020:

Sandra Rose made a motion to approve the Allotment and TEKS Certification for 2019-2020 as recommended by the administration. John Casey seconded the motion. Motion passed 5-0.

BOARD REPORT:

MAPSS (Mapping a Pathway to Student Success) Report:

The District received the results from the MAPSS (Mapping a Pathway to Student Success) visit conducted by the ESC Region 15 during February 13-15, 2019. The report was very detailed and the administrators are still assessing the overall results.

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

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. All board members plan to attend one of the conferences.

TASB/Region 14 ESC Spring Workshop:

The TASB/ESC 14 Spring Workshop will be held in Abilene on May 16, 2019.

INFORMATION ITEMS:

NJHS Induction Ceremony, March 28, 2019:

The National Junior Honor Society Induction ceremony will be held Thursday, March 28th. Board members were invited to attend.

Basketball and Volleyball Playoff Games Report:

CISD hosted three volleyball playoff games and netted \$731.97 profit. CISD hosted six basketball playoff games and netted \$1,905.07 profit.

Check Payment List: The Board reviewed the check payments for the month of March, 2019.

Financial Board Report: The Financial Board Report for February, 2019 was presented to the Board.

Financial Statement: The Financial Statement as of February 28, 2019 was presented to the Board.

Adjournment: The Board adjourned at 7:03 p.m.

MARK MARTINEZ

HAROLD SKELTON