

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 25, 2024 at 5:32 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mark Martinez, John Casey, 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

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of February 26, 2024. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins and Joshua Hale. Lee Morrison abstained. Motion passed 3-0.

### ACTION ITEMS:

Personnel – Consider Hiring Personnel for the 2023-2024 School Year: Joshua Hale made a motion to hire Paul Martin as Technology Director on a 12-month contract for the 2023-2024 school year beginning April 1, 2024. Lee Morrison seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Resignations from Personnel: Becky Dobbins made a motion to accept the resignations from Bailey Jones effective May 16, 2024 and from Pam Cohea effective the end of the 2023-2024 school year. Joshua Hale seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2024-2025 School Year:

Becky Dobbins made a motion to hire personnel for the 2024-2025 school year as recommended by the administration. Lee Morrison seconded the motion. Motion passed 4-0.

Consider Approving Coleman ISD District Improvement Plan for 2023-2024:

Joshua Hale made a motion to approve the Coleman ISD District Improvement Plan for 2023-2024 as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 4-0.

Consider Approving Instructional Materials Allotment and TEKS Certification for 2024-2025:

Becky Dobbins made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2024-2025 as recommended by the administration. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving Student Insurance for 2024-2025:

Lee Morrison made a motion to accept the AIG Premier Plus Plan underwritten by National Union Fire Insurance Company of Pittsburgh offered through Health Special Risk, Inc. in the amount of \$22,965 along with the catastrophic plan in the amount of \$1,353.00 for Grades PK-12 for the 2024-2025 school year. Joshua Hale seconded the motion. Motion passed 4-0.

Amend the Budget:

Joshua Hale made a motion to approve the budget amendments. The second was made by Becky Dobbins. Motion passed 4-0.

## BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

## INFORMATION ITEMS:

Property Value Status:

Mr. McDowell informed the board that an appeal was filed on March 15, 2024 contesting the recent property values released by the State Comptroller.

Intruder Detection Audit: TEA recently conducted an intruder detection audit on the K-8 campus. No infractions were detected.

Property located at 721 W. 6<sup>th</sup> Street: The property adjacent to the parking lot at Hufford Field has been donated to Coleman ISD. The City of Coleman will clear the property of the current dwelling and Coleman ISD will use it for additional parking.

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

TASB School Board Spring Workshops: TASB will be presenting Spring Workshops in San Angelo on April 4, 2024 and in Abilene on May 9, 2024. Board members may attend if they choose.

TASB Summer Leadership Institute: The TASB Summer Leadership Institute will be held in San Antonio on June 12-13, 2024 and in Fort Worth on June 19-22, 2024.

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

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

Financial Statement: The Financial Statement as of February 29, 2024 was presented to the Board.

Adjournment: The Board adjourned at 6:11 p.m.

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MARK MARTINEZ

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BECKY DOBBINS