

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 26, 2018 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Becky Dobbins, Joshua Hale

Absent: Mike Barker, Jeremy Deramus

Others Present: Dr. Skip Casey, Interim Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Kristi Greaves, Business Manager; John Elder, Athletic Director; Don Rogers and Lance Johnson, Education Solutions and Services; Kathy Turner, media representative

Recorder: Mary Strickland

Minutes: Harold Skelton made a motion to approve the minutes of the Regular Meeting on February 26, 2018 and the minutes of the Special Meeting on February 9, 2018. Becky Dobbins seconded the motion. Motion passed 5-0.

DISCUSSION ITEMS:

Superintendent Search Timeline: The Board went into Closed Session at 5:31 p.m. under Texas Government Code Section 551.074 with Don Rogers and Lance Johnson, representatives of Education Solutions and Services, to discuss hiring superintendent. The Board came out of Closed Session and back into Regular Session at 6:04 p.m.

ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for the Coleman Becky Dobbins made motion to certify candidates are unopposed for election to office

ISD Trustee Election Scheduled on May 5, 2018:

for the election scheduled on May 5, 2018. Harold Skelton seconded the motion. Motion passed 5-0.

Declare the May 5, 2018 CISD School Trustee Election Cancelled:

Sandra Rose made a motion to declare the May 5, 2018 Coleman Independent School District Trustee Election to be cancelled. Josh Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Resignations from Personnel:

Becky Dobbins made a motion to accept the resignations from Joshua Brister and Tammy Davis. Josh Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2018-2019 School Year:

A motion was made by Becky Dobbins to hire personnel for the 2018-2019 school year as recommended by the administration. Sandra Rose seconded the motion. Motion passed 5-0.

Consider Approving Volleyball Program for 2018-2019:

John Elder, Athletic Director, presented a proposal for establishing a volleyball program at Coleman ISD beginning the 2018-2019 school year.

Initial Cost:	\$32,700.00
Recurring Costs:	<u>\$27,500.00</u>
TOTAL	\$60,200.00

Harold Skelton made a motion to fund volleyball for the 2018-2019 school year as recommended by the Athletic Director. Josh Hale seconded the motion. Motion passed 5-0.

Consider Approving Staff Development Minutes Waiver for the 2018-2019 School Year:

Becky Dobbins made a motion to approve the Staff Development Minutes Waiver for the 2018-2019 school year as recommended by the administration for days designated as:

October 29, 2018
January 7, 2019
February 1, 2019

Sandra Rose seconded the motion. Motion passed 5-0.

Consider Instructional Materials Allotment and TEKS Certification for 2018-2019:

Becky Dobbins made a motion to approve the Allotment and TEKS Certification for 2018-2019 as recommended by the administration. Josh Hale seconded the motion. Motion passed 5-0.

Set Cafeteria Adult Meal Prices and Student Paid Lunch Price:

Sandra Rose made a motion to set new cafeteria meal prices as follows:

Adult lunch price: \$3.50
Adult breakfast price: \$2.20
Elementary student paid lunch price: \$2.65

New prices will become effective April 9, 2018. Becky Dobbins seconded the motion. Motion passed 5-0.

Cast Vote for Election for ESC Region 15 Board of Directors:

Each board member cast one vote for each place position for election to the ESC Region 15 Board of Directors.

Consider Approving TASB Policy Update 110:

Sandra Rose made a motion to approve TASB Policy Update 110, affecting local policies:

- BBB(LOCAL): Board Members Elections

Josh Hale seconded the motion. Motion passed 5-0.

Amend the Budget:

Harold Skelton made a motion to approve the budget amendments as presented. Becky Dobbins seconded the motion. Motion passed 5-0.

BOARD REPORT:

Principals' Reports:

Diana Dobbins, CHS Principal, and Amy Flippin, CJHS Principal, gave reports on the current events happening on their campuses. Joy Thompson (absent), Elementary Principal, provided the board with a written report.

DISCUSSION ITEMS:

2018 TASB Summer Leadership Institute:

The 2018 TASB Summer Leadership Institute conferences will be held in June, 2018. Housing opens April 4th. Board members were asked to indicate if they plan to attend so that appropriate reservations could be made.

TASB/Region 14 ESC Spring Workshop:

The TASB/Region 14 ESC Spring Workshop will be held May 17, 2018. Board members were asked to indicate if they plan to attend.

INFORMATION ITEMS:

Basketball Playoff Game Report:

A financial report of the 2018 basketball playoff games hosted by Coleman ISD was provided to the board. A total of seven playoff games were played in the varsity gym.

Check Payment List:

The Board reviewed the check payments for the month of March, 2018.

Financial Board Report:

The Financial Board Report for February, 2018 was presented to the Board.

Financial Statement:

The Financial Report as of February, 2018 was presented to the Board.

Adjournment:

The Board adjourned at 6:38 p.m.

MARK MARTINEZ

HAROLD SKELTON