

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, March 26, 2020 at 5:31 p.m. in the school business office for the regular monthly meeting. Meeting was streamed live via Zoom software.

Present: Sandra Rose, Mike Barker, Becky Dobbins, Joshua Hale

Videoconference/Telephone Mark Martinez, Harold Skelton

Absent: John Casey

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: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of February 24, 2020. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins and Joshua Hale. Mike Barker abstained. No vote from Mark Martinez or Harold Skelton. Motion passed 3-0.

ACTION ITEMS:

Consider Resolution Regarding Employee Compensation During Periods of School Closure and Granting the Superintendent Certain Authority Related to Employee Duty Days and Compensation:

Becky Dobbins made a motion to approve the Resolution Regarding Employee Compensation During Periods of School Closure and Granting the Superintendent Certain Authority Related to Employee Duty Days and Compensation. Joshua Hale seconded the motion. Voting for the motion were Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins and Joshua Hale. Motion passed 6-0.

Consider Resolution Regarding
Emergency Purchases:

Mike Barker made a motion to approve the Resolution Regarding Emergency Purchases up to \$50,000.00. Joshua Hale seconded the motion. Voting for the motion were Mark Martinez, Sandra Rose, Mike Barker, Becky Dobbins and Joshua Hale. No vote from Harold Skelton. Motion passed 5-0.

Consider Instructional Materials
Allotment and TEKS Certification
for 2020-2021:

Becky Dobbins made a motion to approve the Allotment and TEKS Certification for 2020-2021 as recommended by the administration. Joshua Hale seconded the motion. Voting for the motion were Mark Martinez, Sandra Rose, Mike Barker, Becky Dobbins and Joshua Hale. No vote from Harold Skelton. Motion passed 5-0.

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

Board members cast their individual vote for each place position for election for the ESC Region 15 Board of Directors.

Amend the Budget:

Mike Barker made a motion to approve the budget amendments. The second was made by Becky Dobbins. Voting for the motion were Mark Martinez, Sandra Rose, Mike Barker, Becky Dobbins and Joshua Hale. No vote from Harold Skelton. Motion passed 5-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses and their implementation of off-campus instruction for students.

DISCUSSION ITEMS:

TASB Summer Leadership
Institute:

The TASB Summer Leadership Institutes will be held in San Antonio, June 17-20, and in Ft. Worth, June 24-27. Board members were asked to notify administration if they plan to attend either conference.

INFORMATION ITEMS:

Football, Volleyball and Basketball Game Reports:

Coleman ISD hosted one football playoff game, two volleyball playoff games and seven basketball playoff games.

TASB Events & Training Cancellations:

Due to the COVID-19 pandemic, TASB has cancelled all events and trainings for March and April, 2020.

Check Payment List:

The Board reviewed the check payments for the month of March, 2020.

Financial Board Report:

The Financial Board Report for February, 2020 was presented to the Board.

Financial Statement:

The Financial Statement as of February 29, 2020 was presented to the Board.

ACTION ITEMS:

Closed Session:

The Board went into Closed Session at 5:59 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 6:35 p.m. with no action taken.

Personnel – Consider Accepting Resignations from Personnel:

Becky Dobbins made a motion to accept the resignations from Sue Boatright, Justin Moore and Cheyenne Self. Voting for the motion were Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins and Joshua Hale. Motion passed 6-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2020-2021 School Year:

Mike Barker made a motion to hire personnel for the 2020-2021 school year as recommended by the administration. Joshua Hale seconded the motion. Voting for the motion were Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, Becky Dobbins and Joshua Hale. Motion passed 6-0.

Adjournment:

The Board adjourned at 6:37 p.m.

MARK MARTINEZ

HAROLD SKELTON