

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 27, 2023 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mark Martinez, Matt Hadden

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Justin Gartman, Elementary Principal; Kristi Greaves, Business Manager; Joy Thompson

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of February 27, 2023. The second was made by Becky Dobbins. Voting for the motion were Becky Dobbins, John Casey and Lee Morrison. Sandra Rose and Joshua Hale abstained. Motion passed 3-0.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

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

- Megan Belew
- Michael Cole
- Chris Lawhon
- William A. Smith

effective the end of the 2022-2023 school year. Joshua Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Non-Renewal of Probationary Contract Personnel:

Lee Morrison made a motion that the Board terminate the employment contract of Gary

Tapley at the end of his current employment contract term in order to serve the best interests of the District, and further moved that the board authorize the superintendent to provide him with timely written notice of the Board's decision. Becky Dobbins seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2022-2023 School Year:

Becky Dobbins made a motion to hire personnel for the 2023-2024 school year as recommended by the administration. John Casey seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Recommendations to Hire New Personnel for the 2023-2024 School Year:

There were no recommendations to hire new personnel for the 2023-2024 school year.

Consider Approving 2023-2024 School Calendar:

Joshua Hale made a motion to approve the 2023-2024 School Calendar as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving Student Insurance for 2023-2024:

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 \$19,970 along with the catastrophic plan in the amount of \$1,352.75 for Grades PK-12 for the 2023-2024 school year. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving Instructional Materials Allotment and TEKS Certification for 2023-2024:

Becky Dobbins made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2023-2024 as recommended by the administration. John Casey seconded the motion. Motion passed 5-0.

Amend the Budget:

Joshua Hale made a motion to approve the budget amendments. The second was made by Matt Hadden. Motion passed 6-0.

BOARD REPORT:

Principal Reports: The principals each gave reports on their respective campuses.

INFORMATION ITEMS:

Air Conditioning Project: Mr. McDowell updated the board on the current air conditioning project. The K-8 building is near completion. The proposal for the high school will be presented Wednesday.

ESC Region 15 School Board Conference: The ESC Region 15 School Board Conference will be held in Fredericksburg, July 23-25, 2023.

TASB School Board Spring Workshops: TASB will be presenting Spring Workshops in San Angelo on April 6, 2023 and in Abilene on May 10, 2023. Board members can register at their own discretion.

TASB Summer Leadership Institute: The TASB Summer Leadership Institute will be held in San Antonio on June 14-17, 2023 and in Fort Worth on June 21-24, 2023.

Check Payment List: The Board reviewed the check payments for the month of March, 2023.

Financial Board Report: The Financial Board Report for February, 2023 was presented to the Board.

Financial Statement: The Financial Statement as of February 28, 2023 was presented to the Board.

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

MARK MARTINEZ

BECKY DOBBINS