

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, March 28, 2022 at 5:31 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mark Martinez

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: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of February 24, 2022. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins, Matt Hadden, Joshua Hale and Lee Morrison. John Casey abstained. Motion passed 4-0.

ACTION ITEMS:

Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Scheduled for May 7, 2022: John Casey made a motion to certify candidates Matt Hadden, Place 6, and Becky Dobbins, Place 7 are unopposed for election to office for the Coleman ISD Trustee Election scheduled on May 7, 2022. Joshua Hale seconded the motion. Motion passed 6-0.

Declare the May 7, 2022 Coleman ISD School Trustee Election Cancelled: Becky Dobbins made a motion to declare the May 7, 2022 Coleman Independent School District Trustee Election to be cancelled. Joshua Hale seconded the motion. Motion passed 6-0.

Personnel – Consider Accepting Resignations from Personnel:

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

- Megean Barrett
- Alissa Hohmann
- Jenny Kading
- Pamela Pannell
- Barbara Stewart
- Ranee Taylor
- Kathy Turner
- Crystal Webb
- Kaymie Wells

effective the end of the 2021-2022 school year. Joshua Hale seconded the motion. Motion passed 6-0.

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

Matt Hadden made a motion to hire personnel for the 2022-2023 school year as recommended by the administration. John Casey seconded the motion. Motion passed 6-0.

Consider Approving 2022-2023 School Calendar:

Joshua Hale made a motion to approve the 2022-2023 School Calendar as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 6-0.

Consider Approving Student Insurance for 2022-2023:

John Casey made a motion to accept the AIG Premier Plus Plan underwritten by Liberty Mutual Insurance 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 the 2022-2023 school year. Becky Dobbins seconded the motion. Motion passed 6-0.

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:

2022-2023 Pay Scale:

The board and superintendent discussed implementing a \$2,000 above base pay scale for the 2022-2023 school year in order to be more competitive with the surrounding school districts.

TASB School Board Spring Workshop:

TASB will be presenting a Spring Workshop in Abilene on May 10, 2022. Board members can register at their own discretion.

Check Payment List:

The Board reviewed the check payments for the month of March, 2022.

Financial Board Report:

The Financial Board Report for February, 2022 was presented to the Board.

Financial Statement:

The Financial Statement as of February 28, 2022 was presented to the Board.

Adjournment:

The Board adjourned at 6:33 p.m.

MARK MARTINEZ

BECKY DOBBINS