

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 15, 2019 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Mike Barker, John Casey, Joshua Hale

Absent: Mark Martinez, Harold Skelton, Becky Dobbins

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Sandra Carter, Interim Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin; Jacque Rosales; Kathy Turner, media representative

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of March 25, 2019. The second was made by Sandra Rose. Voting for the motion were Sandra Rose and John Casey. Mike Barker and Josh Hale abstained. Motion passed 2-0.

ACTION ITEMS:

Closed Session: The Board went into Closed Session at 5:33 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 5:50 p.m. with no action taken.

Personnel – Consider Accepting Resignations from Personnel: John Casey made a motion to accept the resignation from Ann Feist. Josh Hale seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Recommendation for Nonrenewal of Personnel for the 2019-2020 School Year:

John Casey made a motion to accept the nonrenewal of contract for Gloria Allen and Brooke Garrett for the 2019-2020 school year as recommended by the administration. Mike Barker seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2019-2020 School Year:

John Casey made a motion to hire Carrie McWhorter for the 2019-2020 school year under a term administrator contract as recommended by the administration. Mike Barker seconded the motion. Motion passed 4-0.

John Casey made a motion to hire Glenda Cash and John Thompson for the 2019-2020 school year under a 1 year additional probationary term contract as recommended by the administration. Mike Barker seconded the motion. Motion passed 4-0.

BOARD REPORT:

Report of Board Member Continuing Education Credit Received to Date:

Sandra Rose announced the board member continuing education training received to date as follows:

Tier 1 (Update to the Texas Education Code):

- Not applicable. Required after the legislative session.

Tier 2 (Team-Building):

- **Met training** – Mark Martinez, Sandra Rose, Harold Skelton, John Casey, Becky Dobbins
- **Deficient** – Mike Barker, Josh Hale

Tier 3 (Discretionary Continuing Education):

- **Exceeded training** – All board members

Tier 4 (Student Achievement):

- **Met training** – All board members

Recruiting/Job Fairs: Mr. McDowell attended the Angelo State University Job Fair in San Angelo and the Tri-University Job Fair in Abilene. He stated there were not a lot of applicants at either job fair.

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

DISCUSSION ITEMS:

TASB/Region 14 ESC Spring Workshop: The TASB/Region 14 ESC Spring Workshop will be held Thursday, May 16th. Harold Skelton stated he would attend.

2019 TASB Summer Leadership Institute: The San Antonio SLI will be held June 13-16, 2019 and the Fort Worth SLI will be held June 20-22, 2019. All board members and superintendent Brandon McDowell stated they would attend one of the conferences.

Teacher Appreciation Week: Teacher Appreciation Week is May 6-10, 2019. Mr. McDowell stated he and the board would provide lunch for each campus one day during that week.

INFORMATION ITEMS:

Hufford Field: Mr. McDowell informed the board that the water line from Milton Autry Memorial Lake and Hufford Field had been damaged and was inoperable. It should be repaired and functioning in time to prepare the field for graduation. However, should there be delays and the field is not in good condition, graduation would need to be held in the varsity gym.

End of 5th Six Weeks Enrollment: Membership at the end of the 5th Six Weeks is as follows:

Elementary	358
Jr. High	240
High School	<u>238</u>
TOTAL	836

Check Payment List: The Board reviewed the check payments for the month of April, 2019.

Financial Board Report: The Financial Board Report for March, 2019 was presented to the Board.

Financial Statement: The Financial Statement as of March 31, 2019 was presented to the Board.

Adjournment: The Board adjourned at 6:16 p.m.

MARK MARTINEZ

HAROLD SKELTON