

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 18, 2022 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Justin Gartman, Elementary Principal; Kristi Greaves, Business Manager; Chris Ely

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of March 28, 2022. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins, Matt Hadden, John Casey, Joshua Hale and Lee Morrison. Mark Martinez abstained. Motion passed 6-0.

ACTION ITEMS:

Personnel – Consider Accepting Resignation from Personnel: John Casey made a motion to accept the resignations from the following employees effective the end of the 2021-2022 school year:

- Dusty Erwin
- Jennifer Howell
- James Love
- Robin Stephens
- Faith Velicka

Becky Dobbins seconded the motion. Motion passed 7-0.

Personnel – Consider Hiring Personnel for the 2022-2023 School Year: Mr. McDowell issued contracts to Ricki Bell and Shawn Blakely for the 2022-2023 school year. No action was taken by the board.

Discuss and Consider Use of ESSER Sandra Rose made a motion to approve a one-

Funds for the Recruiting and Retention of Staff:

time recruiting and retention stipend for the 2022-2023 school year using ESSER II grant funds and local funds as follows:

- \$2,000 for full time, regularly scheduled employees;
- \$1,000 for part-time, regularly scheduled employees working 15-20 hours per week;
- \$750 for part-time, not regularly scheduled or working less than 15 hours per week

Stipend will be paid in two installments: 60% in September, 2022 and 40% in January, 2023.

Employees must be employed at the time of stipend payment and must not have a resignation or termination in place. If employee terminates employment before 2022-2023 school year end, Superintendent may prorate the stipend and/or deduct it from any payoff amount at his discretion. Substitutes are not eligible for a stipend.

Becky Dobbins seconded the motion. Motion passed 7-0.

Consider Approving 2022-2023 Instructional Materials Allotment and TEKS Certification:

A motion was made by Becky Dobbins to approve the 2022-2023 Instructional Materials Allotment and TEKS Certification. Matt Hadden seconded the motion. Motion passed 7-0.

Consider Approving Interlocal Participation Agreement for TASB Risk Management Fund Membership:

Matt Hadden made a motion to approve the Interlocal Participation Agreement for TASB Risk Management Fund Membership. John Casey seconded the motion. Motion passed 7-0.

BOARD REPORT:

Report of School Board Member Continuing Education Credit Received to Date:

Mark Martinez, Board President, announced that all CISD Board Members have completed the required continuing education board training.

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

ESC Region 15 Summer Board

The ESC Region 15 Summer Board Member

Member Conference: Conference will be held July 25-26, 2022 in Fredericksburg. All board members plan to attend.

Board EISO (Evaluation and Improving Student Outcomes) Training: Mr. McDowell asked the board if they preferred to attend the EISO training at the ESC 15 or schedule the training at Coleman ISD. The board indicated they wanted to attend the training in Coleman.

TASB Spring Workshop in Abilene, TX: The TASB Spring Workshop will be held May 10, 2022 at the Region ESC 14 in Abilene. Becky Dobbins plans to attend.

INFORMATION ITEMS:

Recruiting/Job Fairs: Mr. McDowell informed the board that he had attended three teacher job fairs seeking applicants to fill vacancies. He stated there had been a low turnout at these events.

End of 5th Six Weeks Enrollment: Total enrollment for the end of the 5th Six Weeks is 808. Coleman High School had 199 students, Jr. high had 245 students and Elementary had 364 students.

Check Payment List: The Board reviewed the check payments for the month of April, 2022.

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

Financial Statement: The Financial Statement as of March 31, 2022 was presented to the Board.

Adjournment: The Board adjourned at 6:03 p.m.

MARK MARTINEZ

BECKY DOBBINS