

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 19, 2021 at 5:39 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Becky Dobbins, Mike Barker, Joshua Hale

Absent: Sandra Rose, John Casey, Lee Morrison

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 March 22, 2021. The second was made by Mike Barker. Voting for the motion were Mark Martinez, Becky Dobbins, and Mike Barker. Joshua Hale abstained. Motion passed 3-0.

### ACTION ITEMS:

Personnel – Executive Session  
- Texas Government Code Section 551.074 to Discuss Personnel: The board did not go into Executive Session.

Personnel – Consider Accepting Resignations from Personnel: Mike Barker made a motion to accept the resignations from Cody LeCroy and Kayla Struble effective the end of the 2020-2021 school year. Joshua Hale seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2021-2022 School Year: Becky Dobbins made a motion to hire Kelsi Crooks for the 2021-2022 school year as recommended by the administration. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving Resolution Extending Depository Contract with Coleman County State Bank:

Mike Barker made a motion to approve the Resolution Extending Depository Contract for Funds with Coleman County State Bank for an additional two-year term from September 1, 2021 through August 31, 2023. Voting for the motion were Mark Martinez, Becky Dobbins and Mike Barker. Joshua Hale abstained. Motion passed 3-0.

Consider Designating Vehicle as Surplus Property:

Becky Dobbins made a motion to designate the 2000 Ford Pickup (#35) as surplus property as recommended by the administration. Joshua Hale seconded the motion. Motion passed 4-0.

#### BOARD REPORT:

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

Mark Martinez announced that Lee Morrison had completed all new board member training requirements. The CISD board members are all deficient in their continuing education hours due to lack of availability of training opportunities during COVID-19. The board will complete the required trainings at the earliest time possible.

Principal Reports:

The principals each gave reports on their respective campuses.

#### DISCUSSION ITEMS:

ESC Region 15 Summer Board Member Conference:

All board members are registered to attend the ESC Region 15 Summer Board Member Conference in July. This will enable them to obtain the continuing education training required.

TASB 2021 Summer Leadership Institute:

The TASB 2021 Summer Leadership Institute will be held in San Antonio and Ft. Worth in June, 2021. In-person attendance will be limited.

INFORMATION ITEMS:

|  |  |
|--|--|
| End of 5 <sup>th</sup> Six Weeks Enrollment: | Total membership for the district is 799 at the end of the 5 <sup>th</sup> Six Weeks. This is 4 students more compared to the same time last year. |
| TASB/Region 14 ESC Virtual Spring Workshop:  | The TASB/Region 14 ESC Virtual Spring Workshop will be held May 13, 2021 and is available to board members.  |
| Check Payment List:                          | The Board reviewed the check payments for the month of April, 2021.  |
| Financial Board Report:                      | The Financial Board Report for March, 2021 was presented to the Board.   |
| Financial Statement:                         | The Financial Statement as of March 31, 2021 was presented to the Board.   |
| Adjournment:                                 | The Board adjourned at 5:55 p.m.   |

---

MARK MARTINEZ

---

BECKY DOBBINS