

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, April 20, 2020 at 5:33 p.m. in the school business office for the regular monthly meeting. Meeting was streamed live via Zoom software.

Present: Sandra Rose, John Casey, Becky Dobbins

Telephone Conference: Mark Martinez, Harold Skelton, Joshua Hale

Absent: Mike Barker

Others Present: Brandon McDowell, Superintendent; Kristi Greaves, Business Manager; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of March 26, 2020. The second was made by Harold Skelton. Voting for the motion were Sandra Rose, Becky Dobbins, Joshua Hale, Mark Martinez and Harold Skelton. John Casey abstained. Motion passed 5-0

ACTION ITEMS:

Closed Session: The Board went into Closed Session at 5:34 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 5:43 p.m. with no action taken.

Personnel – Consider Accepting Resignations from Personnel: John Casey made a motion to accept the resignations from Pam Cohea, Sundi Sanderson and Hailey Stewart. Becky Dobbins seconded the motion. Motion passed 6-0.

Personnel – Consideration of Jr. High Assistant Principal Contract:

Action item was tabled.

Personnel – Consider Accepting Assignment Transfer Request for 2020-2021:

Becky Dobbins made a motion to accept the Assignment Transfer Request by Weldon Thompson to be assigned as a classroom teacher and be released from his assignment as Director of Maintenance and Operations for the 2020-2021 school year. John Casey seconded the motion. Motion passed 6-0.

Personnel – Consider Recommendations to Hire Personnel for the 2020-2021 School Year:

Becky Dobbins made a motion to hire Merly Hughes, Micah McDowell and Jane Metty-Samons for the 2020-2021 school year as recommended by the administration. Mark Martinez seconded the motion. Motion passed 6-0.

Consider Approving Educator/Principal/Administrator Appraisal Waiver:

John Casey made a motion to waive the 2019-2020 Educator/Principal/Administrator appraisals that have not been conducted. Becky Dobbins seconded the motion. Motion passed 6-0.

Consider Approving Graduation Requirement CPR/Bloodborne Pathogens Waiver:

Becky Dobbins made a motion to waive the HB3 requirement for students to have CPR and Bloodborne Pathogen certifications as a requirement for graduation. Mark Martinez seconded the motion. Motion passed 6-0.

Consider Designation of Surplus Property being House Located at 700 W. 7th Street, Coleman, Texas:

A motion was made by John Casey to designate the house located at 700 W. 7th Street, Coleman, Texas as surplus property as recommended by the administration. Mark Martinez seconded the motion. Motion passed 6-0.

BOARD REPORT:

Report of Board Member Continuing Education Credit Received to Date:

Due to COVID-19, the Commissioner of Education waived the announcement of board member training before the May 2, 2020 election.

Principal Reports: Mr. McDowell gave a short report on the district's online learning process and plans discussed for graduation.

DISCUSSION ITEMS:

TASB Summer Leadership Institute: The TASB Summer Leadership Institutes are still scheduled for San Antonio and Fort Worth during June. Board members will be registered for the conference of their choice.

TASB/Region 14 ESC Spring Workshop: The TASB/Region 14 ESC Spring Workshop will be held in Abilene on May 18, 2020.

INFORMATION ITEMS:

Check Payment List: The Board reviewed the check payments for the month of April, 2020.

Financial Board Report: The Financial Board Report for March, 2020 was presented to the Board.

Financial Statement: The Financial Statement as of March 30, 2020 was presented to the Board.

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

MARK MARTINEZ

HAROLD SKELTON