

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 15, 2023 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, John Casey, Joshua Hale

Absent: Lee Morrison

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; Randy Turner, media representative

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of April 17, 2023. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins, John Casey and Joshua Hale. Mark Martinez abstained. Motion passed 4-0.

ACTION ITEMS:

Statement of Elected Officers: John Casey, Place 1, Mark Martinez, Place 2, and Joshua Hale, Place 3 took their Statement of Elected Officer on the CISD Board of Trustees prior to the meeting.

Oath of Office by Elected Officer: John Casey, Place 1, Mark Martinez, Place 2, and Joshua Hale, Place 3 took their Oaths of Office for the Coleman I.S.D. Board of Trustees prior to the meeting.

Election of Board Officers: Joshua Hale made a motion to nominate Mark Martinez for President, Sandra Rose for Vice

President, and Becky Dobbins for Secretary of the Coleman ISD Board of Trustees. John Casey seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Resignations from Personnel:

Becky Dobbins made a motion to accept the resignations from Trevor Sewell and Brad Stautzenberger effective the end fo the 2022-2023 school year. Joshua Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2023-2024 School Year:

Mr. McDowell issued contracts for the 2023-2024 school year to the following persons:

- Courtney Lange
- Brandi McIver
- Terri Pattillo

No action was taken by the board.

Consider Approving Maintenance Bids for the 2023-2024 School Year:

Becky Dobbins made a motion to approve the maintenance bids as recommended by Bobby Cox, Director of Maintenance and Operations, for the 2023-2024 school year. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Awarding Bid for Safety Window Film:

John Casey made a motion to approve the bid from WBF Tinting, San Angelo, TX, in the amount of \$49,172.62 for the installation of safety window film on all instructional buildings. Joshua Hale seconded the motion. Motion passed 5-0.

Budget Amendments:

There were no budget amendments.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

Discuss ESSER Use of Funds Plan and Consider Alternative Uses of ESSER funds designated to HVAC:

The board, Mr. McDowell and Ms. Greaves discussed alternative uses of ESSER funds designated to the HVAC project. The ESSER

funds must be spent by August 31, 2024 and the HVAC project will not be completed by that date.

Nomination of CISD Board of Trustee for the Region 15 Seat on the TASB Board:

The board is invited to nominate a CISD trustee for the Region 15 seat on the TASB Board. The board did not nominate a trustee.

Budget Workshop:

A budget workshop will be held July 19, 2023 following the regular school board meeting.

INFORMATION ITEMS:

Staff Breakfast:

The end of year staff breakfast will be held Friday, May 26th, at 8:30 a.m. Service awards will be presented and retiring employees will be recognized.

Graduation:

Graduation will be held Friday, May 26th, at 8:00 p.m.

ESC Region 15 School Board Conference:

The ESC Region 15 School Board Conference will be held in Fredericksburg, July 23-25, 2023.

TASB Summer Leadership Institute:

The TASB Summer Leadership Institute will be held in San Antonio on June 14-17, 2023 and in Fort Worth on June 21-24, 2023.

Check Payment List:

The Board reviewed the check payments for the month of May, 2023.

Financial Board Report:

The Financial Board Report for April, 2023 was presented to the Board.

Financial Statement:

The Financial Statement as of April 30, 2023 was presented to the Board.

Closed Session Pursuant to Texas Government Code Section 551.074 to Discuss CISD Board of Trustees Place 6 Vacancy:

The board members and superintendent went into closed session pursuant to Texas Government Code Section 551.074 at 6:15 p.m. to discuss the CISD Board of Trustees Place 6 vacancy. The board came out of closed session at 6:40 p.m. with no action taken.

Adjournment:

The Board adjourned at 6:41 p.m.

MARK MARTINEZ

BECKY DOBBINS