

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 17, 2021 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Becky Dobbins, John Casey, Joshua Hale, Lee Morrison

Absent: Mark Martinez, Sandra Rose, Mike Barker

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Jessica Phillips, Rob Phillips, Andrea Phillips, A.J. Phillips, Kurt Newton, Debbie Daniel, Kirk Wall, Darlene Wall

Recorder: Mary Strickland

Minutes: Joshua Hale made a motion to approve the minutes of the Regular Meeting of April 19, 2021. The second was made by Becky Dobbins. Voting for the motion were Becky Dobbins and Joshua Hale. John Casey and Lee Morrison abstained. Motion passed 2-0.

John Casey made a motion to approve the minutes of the Special meeting of May 7, 2021. Joshua Hale seconded the motion. Voting for the motion were John Casey, Joshua Hale and Lee Morrison. Becky Dobbins abstained. Motion passed 3-0.

RECOGNITIONS:

FCA Huddle Coach of the Year: Jessica Phillips was recognized as the FCA Brownwood Area 2021 Huddle Coach of the Year. Kurt Newton, Director of the

Brownwood Area FCA, presented her with a plaque and Mr. McDowell presented her with a Certificate of Recognition from the CISD Board of Trustees.

ACTION ITEMS:

Statement of Elected Officers: Lee Morrison took is Statement of Elected Officer for Place 4 on the Coleman I.S.D. Board of Trustees.

Oath of Office by Elected Officer: Lee Morrison took his Oath of Office for Place 4 on the Coleman I.S.D. Board of Trustees.

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 4-0.

Personnel – Consider Accepting Resignations from Personnel: There were no resignations presented.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2021-2022 School Year: John Casey made a motion to hire Audra Golson for the 2021-2022 school year. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Offering In-Person Instruction Only for the 2021-2022 School Year: Lee Morrison made a motion to approve in-person instruction only effective June 1, 2021 and for the 2021-2022 school year. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving Allotment and TEKS Certification for 2021-2022: John Casey made a motion to approve the Allotment and TEKS Certification for 2021-2022 as recommended by the administration. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Increasing Employer Paid Benefit Life/AD&D Insurance for CISD Employees: A motion was made by Joshua Hale to approve \$20,000 of the employer paid benefit for Life/Accidental Death & Disability Insurance for \$0.96/month per employee beginning

September 1, 2021. John Casey seconded the motion. Motion passed 4-0.

Consider Approving Extra-Duty Stipends:

Lee Morrison made a motion to authorize a special one-time stipend for Coleman ISD employees for a one-time \$1,000 extra-duty stipend for regular full-time employees and a one-time \$500 extra-duty stipend for active regularly scheduled part-time employees to be executed the month of May, 2021. The stipend is only for those employees that were hired on or before April 1, 2021. Substitute teachers or substitute aides are not eligible for the stipend. Joshua Hale seconded the motion. Motion passed 4-0.

Amend the Budget:

John Casey made a motion to approve the budget amendments. The second was made by Joshua Hale. Motion passed 4-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

July Regular Board Meeting Date:

The regular July board meeting date conflicts with the Board Member Conference in Fredericksburg. The July board meeting was moved to Thursday, July 15, 2021.

ESSER III and ESSER II:

Coleman ISD will receive grant monies under the Elementary and Secondary School Emergency Relief (ESSER) Grant Programs. Coleman ISD is allocated to receive \$251,162 under the CARES Act ESSER Grant Program, \$1,130,314 under the ESSER II Grant Program and \$2,538,524 under the ESSER III Grant Program. Mr. McDowell is currently working to determine the best use for these funds.

Budget Workshop: A budget workshop was tentatively set for June 21, 2021 following the June regular board meeting.

Region ESC 15 Summer Board Member Conference: The board members and superintendent are registered for the Region ESC 15 Summer Board Member Conference in Fredericksburg, July 18-20, 2021.

INFORMATION ITEMS:

Staff Breakfast: The end of year staff breakfast will be held Friday, May 28th, at 8:30 a.m. Service awards will be presented and retiring employees will be recognized.

Check Payment List: The Board reviewed the check payments for the month of May, 2021.

Financial Board Report: The Financial Board Report for April, 2021 was presented to the Board.

Financial Statement: The Financial Statement as of April 30, 2021 was presented to the Board.

Adjournment: The Board adjourned at 6:18 p.m.

MARK MARTINEZ

BECKY DOBBINS