

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 18, 2020 at 5:30 p.m. in the school business office for the regular monthly meeting. Meeting was streamed live via Zoom software.

Present: Mark Martinez, Sandra Rose, Mike Barker, John Casey, Becky Dobbins

Absent: Joshua Hale, Harold Skelton

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Kristi Greaves, Business Manager; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of April 20, 2020. The second was made by Becky Dobbins. Voting for the motion were Mark Martinez, Sandra Rose, John Casey and Becky Dobbins. Mike Barker abstained. Motion passed 4-0.

### ACTION ITEMS:

Statement of Elected Officers: John Casey, Mark Martinez and Joshua Hale each took their Statement of Elected Officer prior to the meeting.

Oath of Office by Elected Officers: Prior to the meeting, John Casey took his Oath of Office for Place 1 on the Coleman ISD Board of Trustees, Mark Martinez took his Oath of Office for Place 2 on the Coleman ISD Board of Trustees, and Joshua Hale took his Oath of Office for Place 3 on the Coleman ISD Board of Trustees.

Election of Board Officers:

Becky Dobbins made a motion to nominate Mark Martinez for President, Sandra Rose for Vice President, and Harold Skelton for Secretary of the Coleman ISD Board of Trustees. Mike Barker seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Resignations from Personnel:

Mike Barker made a motion to accept the resignations from Glenda Cash and Barbara Cox. Sandra Rose seconded the motion. Motion passed 5-0.

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

Becky Dobbins made a motion to accept the Assignment of Transfer Request by Carrie McWhorter to be assigned as a classroom teacher and be released from her assignment as Jr. High School Assistant Principal for the 2020-2021 school year. Mike Barker seconded the motion. Motion passed 5-0.

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

Mike Barker made a motion to hire Leslie Ailshie, Heather McMahon and Brooke Norris for the 2020-2021 school year as recommended by the administration. John Casey seconded the motion. Motion passed 5-0.

Consider Nomination of Local Board Member as a Candidate to Fill Position for the Region 15 Seat on the TASB Board of Directors:

No action taken.

Amend the Budget:

Becky Dobbins made a motion to approve the budget amendments. The second was made by Mike Barker. Motion passed 5-0.

## DISCUSSION ITEMS:

2020-2021 School Calendar:

The Texas Education Agency is recommending adjusting the start and end dates and attendance dates for the 2020-2021 school year calendar due to COVID-19. Mr. McDowell and the board members agreed to leave the current 2020-2021 Coleman ISD School Calendar as adopted.

TASB Summer Leadership Institute: The TASB Summer Leadership Institute will be presented as a virtual conference June 24-26, 2020. Board members are given the option to attend virtually.

INFORMATION ITEMS:

Graduation: Graduation will be held Friday, May 22, 2020 at 8:00 p.m. at Hufford Field. Due to COVID-19, each senior is provided 6 tickets for guests. The ceremony will also be streamed live on Facebook.

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

Financial Board Report: The Financial Board Report as of April 30, 2020 was presented to the Board.

Financial Statement: The Financial Statement for April, 2020 was presented to the Board.

Adjournment: The Board adjourned at 5:54 p.m.

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MARK MARTINEZ

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HAROLD SKELTON