

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 20, 2019 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Joshua Hale, Becky Dobbins

Absent: Mike Barker, John Casey

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Jacque Rosales; Kathy Turner, media representative.

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of April 15, 2019. The second was made by Josh Hale. Voting for the motion were Sandra Rose and Josh Hale. Mark Martinez, Harold Skelton, Becky Dobbins abstained. Motion passed 2-0.

Sandra Rose made a motion to approve the minutes of the Special Meeting of April 29, 2019. Josh Hale seconded the motion. Voting for the motion were Mark Martinez, Sandra Rose, Harold Skelton, and Josh Hale. Becky Dobbins abstained. Motion passed 4-0.

Honors and Recognitions: Three students advanced to State contests and were recognized. Shiean Walters was recognized as the State Track Champion in the 400 meter run. Blair Phillips was recognized as the UIL State Champion in Editorial Writing. Makailey Rosales was recognized for placing 5th at UIL State in Copy Editing. Blake

Greaves advances to the UIL State Contest in Lincoln Douglas Debate and will compete on May 28th.

ACTION ITEMS:

Statement of Elected Officers: The Statement of Elected Office was administered to Becky Dobbins, Place 7.

Oath of Office by Elected Officers: Becky Dobbins took her Oath of Office for Place 7.

Election of Board Officers: Becky Dobbins made a motion to nominate Mark Martinez as President of the CISD Board of Trustees. Josh Hale seconded the motion. Motion passed 5-0.

Becky Dobbins made a motion to nominate Sandra Rose as Vice President of the CISD Board of Trustees. Josh Hale seconded the motion. Motion passed 5-0.

Becky Dobbins made a motion to nominate Harold Skelton as Secretary of the CISD Board of Trustees. Josh Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Resignations from Personnel: Mr. McDowell has accepted resignations from the following personnel:

- a. Leslie Hooper
- b. Brandi Jones
- c. Wesley Jones
- d. Brooke Norris
- e. Celestina Perez
- f. Cody Self
- g. Shelly Taff
- h. John Thompson
- i. Casey Walpole

There was no action taken by the board.

Personnel – Consider
Recommendations to Hire Personnel:

Mr. McDowell has offered employment contracts to the following applicants for the 2019-2020 school year:

- a. Megean Barrett
- b. Riley Edwards
- c. Baile Jones
- d. Jenny Kading
- e. Keith Meador
- f. Sundi Sanderson

Consider Approving Maintenance
Bids:

Harold Skelton made a motion to approve the maintenance bids for 2019-2020 as recommended by Weldon Thompson, Maintenance Director. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Resolution Extending
Depository Contract for Funds with
Coleman County State Bank:

Becky Dobbins 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, 2019 through August 31, 2021. Sandra Rose seconded the motion. Josh Hale abstained. Motion passed 4-0.

BOARD REPORT:

School Safety Audit:

The District is required to have a School Safety Audit done every three years. The audit was conducted by the ESC Region XV and the report was presented to the board.

Principal Reports:

Diana Dobbins and Joy Thompson each gave reports on their respective campuses. Mr. McDowell gave the Jr. High campus report.

DISCUSSION ITEMS:

Budget Workshop:

A budget workshop will be scheduled once the legislative session concludes.

2019 TASB Summer Leadership
Institute:

The San Antonio SLI will be held June 13-16, 2019 and the Fort Worth SLI will be held June 20-22, 2019. All board members and

superintendent Brandon McDowell will attend one of the conferences.

INFORMATION ITEMS:

Lighting Survey:

Mr. McDowell informed the board that a lighting survey had been conducted to examine the costs and savings of converting to LED lighting in the district.

Staff Appreciation Breakfast:

A staff appreciation breakfast will be held Friday, May 24th. The end of year service awards will be presented and retirees recognized.

Graduation:

Graduation is scheduled for Friday, May 24th, at Hufford Field. Mr. McDowell informed the board that due to the recent heavy rains, the ceremony may be moved to the Varsity Gym.

Check Payment List:

The Board reviewed the check payments for the month of May, 2019.

Financial Board Report:

The Financial Board Report for April 30, 2019 was presented to the Board.

Financial Statement:

The Financial Statement as of April, 2019 was presented to the Board.

Adjournment:

The Board adjourned at 6:00 p.m.

MARK MARTINEZ

HAROLD SKELTON