

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 21, 2018 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Harold Skelton, Mike Barker, Becky Dobbins, Joshua Hale

Absent: Sandra Rose

Others Present: Dr. Skip Casey, Interim Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Jacque Rosales; Kathy Turner, media representative

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of April 16, 2018. The second was made by Mike Barker. Voting for the motion were Mike Barker, Becky Dobbins and Josh Hale. Mark Martinez and Harold Skelton abstained. Motion passed 3-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of April 23, 2018. The second was made by Josh Hale. Voting for the motion were Mark Martinez, Mike Barker and Becky Dobbins. Josh Hale and Harold Skelton abstained. Motion passed 3-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of May 9, 2018. The second was made by Josh Hale. Voting for the motion were Mark Martinez, Harold Skelton, Becky Dobbins and Josh Hale. Mike Barker and John Casey abstained. Motion passed 4-0.

## ACTION ITEMS:

- Statement of Elected Officers: The Statement of Elected Office was administered to Johnnie Casey, Place 1, Joshua Hale, Place 3, and Harold Skelton, Place 4.
- Oath of Office by Elected Officer: Johnnie Casey took his Oath of Office for Place 1, Joshua Hale took his Oath of Office for Place 3, and Harold Skelton took his Oath of Office for Place 4.
- Election of Board Officers: Mike Barker made a motion to nominate Mark Martinez as President of the CISD Board of Trustees. Becky Dobbins seconded the motion. Motion passed 6-0.
- Mike Barker made a motion to nominate Sandra Rose as Vice President of the CISD Board of Trustees. Becky Dobbins seconded the motion. Motion passed 6-0.
- Mike Barker made a motion to nominate Harold Skelton as Secretary of the CISD Board of Trustees. Becky Dobbins seconded the motion. Motion passed 6-0.
- Personnel – Consider Accepting Resignations from Personnel: There were no resignations to present the board.
- Personnel – Consider Recommendation To Hire Personnel for the 2018-2019 School Year: Becky Dobbins made a motion to hire Victoria Huff for the 2018-2019 school year. Josh Hale seconded the motion. Motion passed 6-0.
- Consider Approving Maintenance Bids: Weldon Thompson, Director of Maintenance & Operations, presented the maintenance bids for 2018-2019. Mike Barker made a motion to approve the bids as presented. John Casey seconded the motion. Motion passed 6-0.
- Consider Approving Local Policy Addressing Sexual Abuse and Other Maltreatment of Children: Becky Dobbins made a motion to approve Local Policy Addressing Sexual Abuse and Other Maltreatment of Children as presented by the administration. Josh Hale seconded the motion. Motion passed 6-0.

## BOARD REPORT:

National School Board Conference: Harold Skelton reported on the National School Board Conference held in San Antonio, Texas.

Principal Reports: The principals each gave reports on the current events happening on their campuses.

## DISCUSSION ITEMS:

SB 1566 Required Board Training: Dr. Casey informed the board of the new training requirements for school board members introduced by Senate Bill 1566. All trustees are required to complete at least three hours of training on Evaluating and Improving Student Outcomes once every two years. The training will be available at conferences and online.

Budget Workshop: A budget workshop was set for Monday, July 9, 2018.

TASB Summer Leadership Conferences: The TASB SLI Conferences will be held in June. Mark Martinez, Mike Barker, John Casey, Josh Hale and Sandra Rose are registered to attend the San Antonio SLI Conference, June 14-16, 2018. Becky Dobbins is registered to attend the Fort Worth SLI Conference, June 28-30, 2018.

TASA/TASB Joint Annual Convention: The TASA/TASB Joint Annual Convention will be held in Austin, September 28-30, 2018. Registration opens June 19, 2018.

## INFORMATION ITEMS:

Superintendent Search Update: Interviews for the superintendent position will be held May 22<sup>nd</sup> and 23<sup>rd</sup>.

Staff Appreciation Breakfast: The Staff Appreciation breakfast will be held Friday, May 25, 2018.

Policy Allowing Superintendent to Dr. Casey inquired from the board if they were

Hire Personnel after April 1<sup>st</sup>:

receptive to passing a policy that would allow the superintendent to hire personnel after April 1<sup>st</sup>. The board responded positively.

Check Payment List:

The Board reviewed the check payments for the month of May, 2018.

Financial Statement:

The Financial Report as of April 30, 2018 was presented to the Board.

Closed Session:

The Board went into Closed Session at 5:58 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 6:16 p.m. with no action taken.

Adjournment:

The Board adjourned at 6:17 p.m.

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MARK MARTINEZ

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HAROLD SKELTON