

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 23, 2022 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, John Casey, Matt Hadden, Joshua Hale

Absent: Sandra Rose, Becky Dobbins, 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

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of April 18, 2022. The second was made by Joshua Hale. Voting for the motion were Mark Martinez, Matt Hadden, John Casey and Joshua Hale. Motion passed 4-0.

ACTION ITEMS:

Statement of Elected Officers: Matt Hadden took is Statement of Elected Officer for Place 6 on the Coleman I.S.D. Board of Trustees.

Oath of Office by Elected Officer: Matt Hadden took his Oath of Office for Place 6 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:

John Casey made a motion to accept the resignations from William Norman, Tamara Simpson and Bridget Wakefield as recommended by the administration. Matt Hadden seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2022-2023 School Year:

Mr. McDowell issued contracts for the 2022-2023 school year to the following persons:

- Laura Jones
- Candace Leach
- Bailey Merrifield
- Taylor Neal
- Laura Parks
- Cathryn Rasbury
- Angela Walden
- Kimberly Woerner

No action was taken by the board.

Considering Approving Proposed Food Service Management Contract with Southwest Foodservice Excellence, LLC, for the 2022-2023 School Year:

Joshua Hale made a motion to approve the proposed food service management contract with Southwest Foodservice Excellence, LLC, for the 2022-2023 school year. Matt Hadden seconded the motion. Motion passed 4-0.

Consider Approving Maintenance Bids for the 2022-2023 School Year:

John Casey made a motion to approve the maintenance bids as recommended by Bobby Cox, Director of Maintenance and Operations, for the 2022-2023 school year. Joshua Hale seconded the motion. Motion passed 4-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

ESC Region 15 Summer Board Member Conference:

The ESC Region 15 Summer Board Member Conference will be held July 25-26, 2022 in Fredericksburg. All board members plan to attend.

Board EISO (Evaluation and Improving Student Outcomes) Training:

Mr. McDowell informed the board that this training will be provided in the Fall of 2022.

INFORMATION ITEMS:

Staff Breakfast:

The end of year staff breakfast will be held Friday, May 27th, at 8:30 a.m. Service awards will be presented and retiring employees will be recognized.

Graduation:

Graduation will be held Friday, May 27th, at 8:00 p.m.

Check Payment List:

The Board reviewed the check payments for the month of May, 2022.

Financial Board Report:

The Financial Board Report for April, 2022 was presented to the Board.

Financial Statement:

The Financial Statement as of April 30, 2022 was presented to the Board.

Adjournment:

The Board adjourned at 6:13 p.m.

MARK MARTINEZ

BECKY DOBBINS