

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 15, 2020 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mike Barker, John Casey, Becky Dobbins

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of May 18, 2020. The second was made by Mark Martinez. Voting for the motion were Mark Martinez and Sandra Rose. Joshua Hale and Harold Skelton abstained. Motion passed 2-0.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel: Harold Skelton made a motion to accept the resignation from James Nall. Joshua Hale seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Recommendations to Hire Personnel: Harold Skelton made a motion to hire Bobby Cox as Director of Maintenance & Operations on a 12-month contract for the 2020-2021 school year beginning July 1, 2020 as recommended by the administration. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving TEA Waiver Related to COVID-19 for Missed Sandra Rose made a motion to approve the Waiver related to COVID-19 for Missed School

School Day/Instructional Continuity Attestation While Closed:

Day/Instructional Continuity Attestation While Closed. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving TEA Waiver Related to COVID-19 for Instructional Materials Inventory Requirement:

Joshua Hale made a motion to approve the Waiver related to COVID-19 for Instructional Materials Inventory Requirement. Sandra Rose seconded the motion. Motion passed 4-0.

Consider Approving TEA Waiver Related to COVID-19 for Parent Notice Requirements for Students At Risk of Failure:

Harold Skelton made a motion to approve the Waiver related to COVID-19 for Parent Notice Requirements for Students at Risk of Failure. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving Maintenance Supply Bids for 2020-2021:

Joshua Hale made a motion to approve the Maintenance Supply Bids for 2020-2021 as presented. Sandra Rose seconded the motion. Motion passed 4-0.

Amend the Budget:

Sandra Rose made a motion to approve the budget amendments. The second was made by Harold Skelton. Motion passed 4-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

In Town Paid Bus Route:

Mr. McDowell informed the board he is considering cancelling the in town paid bus route and Head Start bus transportation for the 2020-2021 school year due to the shortage of bus drivers and COVID-19 bus rider seating requirements.

TASA/TASB Joint Annual Convention:

The TASA/TASB Joint Annual Convention will be held October 2-4, 2020 in Dallas, Texas. Board members were asked to notify administration if they plan to attend.

Budget Workshop: A budget workshop was set for July 20, 2020 following the regular board meeting.

INFORMATION ITEMS:

2020-2021 School Calendar: Mr. McDowell is actively monitoring TEA's attendance requirements for 2020-2021 and how it will potentially impact the CISD school calendar. No changes were made at this time to the current 2020-2021 CISD calendar.

2019-2020 Final Enrollment: Final enrollment for 2019-2020 was as follows:

Elementary	347
Jr. High	235
High School	<u>219</u>
TOTAL	801

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

Financial Board Report: The Financial Board Report for May, 2020 was presented to the Board.

Financial Statement: The Financial Statement as of May 30, 2020 was presented to the Board.

Adjournment: The Board adjourned at 6:41 p.m.

MARK MARTINEZ

HAROLD SKELTON