

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 17, 2019 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Mike Barker, John Casey, Becky Dobbins, Joshua Hale

Absent: Mark Martinez, Harold Skelton

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

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of May 20, 2019. The second was made by Josh Hale. Voting for the motion were Sandra Rose, Josh Hale and Becky Dobbins. Mike Barker and John Casey abstained. Motion passed 3-0.

Honors and Recognitions: Blair Phillips and Makailey Rosales were recognized as being named the State UIL Runner-Up Journalism Team. Blake Greaves was recognized as earning 3<sup>rd</sup> Place in UIL State Academic Lincoln Douglas Debate.

### ACTION ITEMS:

Statement of Elected Officer: Mike Barker, Place 6, was administered his Statement of Elected Officer prior to the meeting.

Oath of Office by Elected Officer: Mike Barker, Place 6, was administered his Oath of Office prior to the meeting.

Personnel – Consider Accepting Resignations from Personnel:

Mr. McDowell has accepted resignations from the following personnel:

- a. Stacy Moore
- b. Angelita Stephenson

There was no action taken by the board.

Personnel – Consider Hiring Personnel for the 2019-2020 School Year:

Becky Dobbins made a motion to hire Kamie Pruet and Gena Weaver for the 2019-2020 school year as recommended by the administration. John Casey seconded the motion. Motion passed 5-0.

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

- a. Ashley Almgren
- b. Andrew Graham
- c. Catrina Hooten
- d. Keagan Jimenez
- e. Jodee Mitchell
- f. Justin Moore
- g. Victoria Faith Velicka

Consider Approving Campus Improvement Plans for 2018-2019:

John Casey made a motion to approve the Coleman Elementary, Coleman Jr. High School and Coleman High School Campus Improvement Plans for 2018-2019 as presented by the administration. Mike Barker seconded the motion. Motion passed 5-0.

Consider Approving District Improvement Plan for 2018-2019:

Becky Dobbins made a motion to approve the 2018-2019 Coleman ISD District Improvement Plan as presented by the administration. Josh Hale seconded the motion. Motion passed 5-0.

Amend the Budget:

Josh Hale made a motion to approve the budget amendments as presented. The second was made by Becky Dobbins. Motion passed 5-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

2019 TASB Summer Leadership Institute:

Mr. McDowell, Mike Barker, John Casey, Becky Dobbins, Josh Hale, Mark Martinez and Sandra Rose attended the TASB Summer Leadership Institute in San Antonio. Mr. McDowell reported that most of the emphasis at the conference was related to the recent legislative session.

DISCUSSION ITEMS:

Budget Workshop:

A budget workshop was set for Monday, July 1, 2019 at 5:30 p.m.

INFORMATION ITEMS:

2018-2019 Final Enrollment:

Final enrollment for 2018-2019 was as follows:

Elementary	352
Jr. High	236
High School	<u>237</u>
TOTAL	825

This is a decrease of 21 students from the ending enrollment for the 2017-2018 school year.

Check Payment List:

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

Financial Board Report:

The Financial Board Report as of May, 2019 was presented to the Board.

Financial Statement:

The Financial Statement as of May 30, 2019 was presented to the Board.

Adjournment:

The Board adjourned at 5:58 p.m.

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MARK MARTINEZ

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HAROLD SKELTON