

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 20, 2022 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Becky Dobbins, John Casey, Matt Hadden

Absent: Mark Martinez, Joshua Hale, 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; Jacque Rosales

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of May 23, 2022. The second was made by Matt Hadden. Voting for the motion were John Casey and Matt Hadden. Sandra Rose and Becky Dobbins abstained. Motion passed 2-0.

ACTION ITEMS:

Statement of Elected Officer: Becky Dobbins was administered the Statement of Elected Officer for Place 7 on the Coleman ISD Board of Trustees on June 6, 2022.

Oath of Office by Elected Officer: Becky Dobbins was administered the Oath of Office for Place 7 on the Coleman ISD Board of Trustees on June 6, 2022.

Personnel – Consider Accepting Resignations from Personnel: Becky Dobbins made a motion to accept the resignations from the following personnel:

- Christi Flores
- Sherri Merrill

- Angie Walden-Hulme
- Gena Weaver
- Kimberly Woerner

John Casey seconded the motion. Motion passed 4-0.

Personnel – Consider Hiring Personnel for the 2022-2023 School Year:

Mr. McDowell has hired the following employees for the 2022-2023 school year:

- Corey Aven
- Michael Cole
- George (Ral) Dees
- James Henderson
- June Hoelscher
- Baile Jones
- Amanda Lishka

No action was taken by the board.

Consider Approving the Campus Improvement Plans for 2021-2022:

Becky Dobbins made a motion to approve the Coleman Elementary, Coleman Jr. High School and Coleman High School Campus Improvement Plans for 2021-2022 as presented by the administration. John Casey seconded the motion. Motion passed 4-0.

Consider Approving District Improvement Plan for 2021-2022:

Matt Hadden made a motion to approve the Coleman ISD District Improvement Plan and State Compensatory Education Program Policies and Procedures Manual as presented by the administration. Becky Dobbins seconded the motion. Motion passed 4-0.

Consider Approving School District Facility Safety and Security Audit Conducted by the ESC Region 15:

A motion was made by Matt Hadden to approve the School District Facility Safety and Security Audit Conducted by the ESC Region 15 on April 19, 2022 as presented. Becky Dobbins seconded the motion. Motion passed 4-0.

Consider Authorizing the Superintendent to Use a Maximum of \$300,000

John Casey made a motion to authorize the Superintendent to use a maximum of \$300,000

in ESSER II and ESSER III Grant Funds to Purchase Two Buses from the Lowest Bidder at the Close of the Bidding Period:

in ESSER II and ESSER III Grant Funds to purchase two buses from the lowest bidder at the close of the bidding period. Becky Dobbins seconded the motion. Motion passed 4-0.

Consider Authorizing the Superintendent to Use a Maximum of \$50,000 to Purchase a 15-Passenger Van:

A motion was made by Becky Dobbins to authorize the Superintendent to use a maximum of \$50,000 to purchase a 15-passenger van. John Casey seconded the motion. Motion passed 4-0.

Consider Approving Use of Fund Balance Committed to the Retirement of Loans and Notes Payable to Pay Off the Government Capital Maintenance Tax Note in the Amount of \$199,172.45:

Matt Hadden made a motion to authorize the Superintendent to use fund balance committed to the retirement of loans and notes payable to pay off the Government Capital maintenance tax note in the amount of \$199,172.45. Becky Dobbins seconded the motion. Motion passed 4-0.

Amend the Budget:

Becky Dobbins made a motion to approve the budget amendments as presented. Matt Hadden seconded the motion. Motion passed 4-0.

BOARD REPORT:

STAAR Testing Report:

Mr. McDowell informed the board that STAAR test results have not been released by the State.

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

School Safety:

Mr. McDowell and board discussed the recent Uvalde ISD school shooting and ways to provide additional safety measures at Coleman ISD.

ESC Region 15 Summer Board Member Conference, Fredericksburg:

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

TASA/TASB Joint Annual Convention: The TASA/TASB Joint Annual Convention will be held September 23-25, 2022 in San Antonio.

Budget Workshop: A budget workshop will be held following the July 18th regular board meeting.

INFORMATION ITEMS:

2021-2022 Final Enrollment: Coleman ISD's final student membership for 2021-2022 was 803 which was 9 more than for year ending 2020-2021.

High School	199
Jr. High School	246
Elementary	<u>358</u>
TOTAL	803

Check Payment List: The Board reviewed the check payments for the month of June, 2022.

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

Financial Statement: The Financial Statement as of May 31, 2022 was presented to the Board.

Adjournment: The Board adjourned at 6:43 p.m.

MARK MARTINEZ

BECKY DOBBINS