

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 21, 2021 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, Joshua Hale

Absent: Mike Barker, John Casey, Lee Morrison

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

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of May 17, 2021. The second was made by Joshua Hale. Voting for the motion were Becky Dobbins and Joshua Hale. Mark Martinez and Sandra Rose abstained. Motion passed 2-0.

PUBLIC HEARING:

Public Hearing over Guidelines and Input Relating to Coleman ISD's ESSER III Grand Funds:

No one from the public attended. Mr. McDowell updated the board on the progress and steps for receiving the ESSER III and ESSER II grant funds. Coleman ISD is entitled to \$2,538,524 in ESSER III funds and \$1,130,314 in ESSER II funds. The grant funds will be awarded over the next three years.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

Mr. McDowell has previously accepted resignations from the following employees:

- Ashley Almgren
- Donna Landers
- Kamie Pruet
- Baile Siller
- Matthew Sowell

No action taken by the board.

Personnel – Consider Hiring
Personnel for the 2021-2022 School
Year:

Mr. McDowell has hired the following
employees for the 2021-2022 school year:

- Anna Henderson
- Barbara Stewart

No action taken by the board.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

STAAR Report:

Mr. McDowell gave an overview of the 2020-2021 STAAR raw test results. He was pleased with the overall results and stated that each campus showed significant progress. Final results will be released by the Texas Education Agency in mid-August.

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

July Regular Board Meeting Date:

The July regular board meeting will be held on Thursday, July 15, 2021.

87th Legislative Session Update
to the Texas Education Code:

The ESC Region 15 will provide an Update to the Texas Education Code over the 87th Legislature Session on Thursday, July 29th, for board members.

Budget Workshop:

A budget workshop will be held following the July 15th regular board meeting.

INFORMATION ITEMS:

2020-2021 Final Enrollment:

Coleman ISD's final student membership for 2020-2021 was 794 which was 7 less than for year ending 2019-2020.

High School	221
Jr. High School	247
Elementary	<u>326</u>
TOTAL	794

ESC 15 Summer Board Member Conference:

The ESC 15 Summer Board Member Conference will be held in Fredericksburg, July 18-20, 2021. All board members are registered to attend.

Check Payment List:

The Board reviewed the check payments for the month of June, 2021.

Financial Board Report:

The Financial Board Report for May, 2021 was presented to the Board.

Financial Statement:

The Financial Statement as of May 31, 2021 was presented to the Board.

Adjournment:

The Board adjourned at 6:17 p.m.

MARK MARTINEZ

BECKY DOBBINS