

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 25, 2018 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Harold Skelton, Becky Dobbins, Joshua Hale

Absent: Mark Martinez, Mike Barker, John Casey

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

Recorder: Mary Strickland

Minutes: Harold Skelton made a motion to approve the minutes of the Regular Meeting of May 21, 2018. The second was made by Becky Dobbins. Voting for the motion were Harold Skelton, Becky Dobbins and Josh Hale. Sandra Rose abstained. Motion passed 3-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of May 22, 2018. Josh Hale seconded the motion. Voting for the motion were Sandra Rose, Harold Skelton, Becky Dobbins and Josh Hale. Motion passed 4-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of May 23, 2018. Josh Hale seconded the motion. Voting for the motion were Sandra Rose, Harold Skelton, Becky Dobbins and Josh Hale. Motion passed 4-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of May 29, 2018. Josh Hale seconded the motion. Voting for the motion were Sandra Rose, Harold Skelton, Becky Dobbins and Josh Hale. Motion passed 4-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of June 4, 2018. Harold Skelton seconded the motion. Voting for the motion were Sandra Rose, Harold Skelton and Becky Dobbins. Josh Hale abstained. Motion passed 3-0.

ACTION ITEMS:

Personnel – Closed Session to Consider Hiring Brandon McDowell as Superintendent of Schools:

The Board went into Closed Session at 5:40 p.m. under Texas Government Code Section 551.074 to consider hiring Brandon McDowell as Superintendent of Schools. The Board came out of Closed Session and back into Regular Session at 5:47 p.m. with no action taken.

Becky Dobbins made a motion to hire Brandon McDowell as Superintendent of Schools on a three (3) year contract beginning June 25, 2018. Josh Hale seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Resignation(s) from Personnel:

Dr. Skip Casey, Interim Superintendent, previously accepted the following resignations:

1. Jeanne Ailshie
2. Anthony Beggs
3. William Fisher
4. Victoria Huff (declined position)
5. Logan Rawls
6. Shayla Rawls
7. Heide Willett

Becky Dobbins made a motion to accept the resignation from Courtney Leverett. Josh Hale seconded the motion. Motion passed 4-0.

Personnel – Consider Recommendation To Hire Wesley Jones as Coleman High School Dean of Students for the 2018-2019 School Year:

A motion was made by Harold Skelton to hire Wesley Jones as Coleman High School Dean of Students for the 2018-2019 school year as recommended by the administration. Josh Hale seconded the motion. Motion passed 4-0.

Personnel – Consider Recommendations To Hire Personnel for the 2018-2019 School Year:

Dr. Skip Casey, Interim Superintendent, previously approved hiring the following classroom teachers for the 2018-2019 school year:

1. Chanie Barker
2. Ann Feist
3. Laura Lehman
4. Jennifer Richey
5. Justin Richey
6. Randy Joel Wells

Becky Dobbins made a motion to hire Jackie Sowell and Paul Matthew Sowell for the 2018-2019 school year as recommended by the administration. Josh Hale seconded the motion. Motion passed 4-0.

Consider Approving Resolution to Relinquish the Pro-Rata Ownership of Seven (7) Abandoned Properties to the City of Coleman for Demolition:

Becky Dobbins made a motion to pass a Resolution for Coleman ISD to relinquish the pro-rata ownership to the City of Coleman of the following seven (7) abandoned properties:

1. Property ID #R18419 – 709 Needham St.
2. Property ID #R16678 – 701 W. 4th St.
3. Property ID #R18269 – 303 E. 6th St.
4. Property ID #R18007 – 801 S. Pecos St.
5. Property ID #R18439 – 617 W. 13th St.
6. Property ID #R18620 – 810 E. 1st St.
7. Property ID #R17544 – 500 Vale St.

Harold Skelton seconded the motion. Motion passed 4-0.

BOARD REPORT:

Principal Reports:

The Principals each gave reports on their respective campuses. Amy Flippin presented a revised Jr. High and High School student dress code for the board to review.

TASB Summer Leadership
Institute Conference, San Antonio:

Board members Josh Hale and Sandra Rose reported on the 2018 TASB Summer Leadership Institute Conference they attended in San Antonio.

DISCUSSION ITEMS:

Budget Workshop:

A budget workshop will be held Monday, July 9, 2018 at 5:30 p.m.

TASA/TASB Joint Annual
Convention, Austin:

Board members Becky Dobbins, Harold Skelton and Brandon McDowell, Superintendent, indicated they would attend the TASA/TASB Joint Annual Convention to be held in Austin in September, 2018.

INFORMATION ITEMS:

2017-2018 Final Enrollment:

The 2017-2018 final enrollment for Coleman ISD was 846. This was 16 fewer students than the ending enrollment for 2016-2017.

Baseball/Softball Scoreboards:

John Elder, Athletic Director, informed the board that Coleman County State Bank will partially sponsor new scoreboards for the baseball and softball fields.

Check Payment List:

The Board reviewed the check payments for the month of June, 2018.

Financial Board Report:

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

Financial Statement:

The Financial Report as of May 31, 2018 was presented to the Board.

Adjournment:

The Board adjourned at 6:10 p.m.

MARK MARTINEZ

HAROLD SKELTON