

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, June 26, 2023 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Becky Dobbins, John Casey, Joshua Hale, Lee Morrison

Absent: Mark Martinez, Sandra Rose

Others Present: Brandon McDowell, Superintendent; Tim Richter, Elementary Principal; Kristi Greaves, Business Manager; Randy Turner, media representative

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of May 15, 2023. The second was made by Joshua Hale. Voting for the motion were Becky Dobbins, John Casey and Joshua Hale. Lee Morrison abstained. Motion passed 3-0.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

Joshua Hale made a motion to accept the resignations from the following personnel:

- Corey Aven
- Shawn Blakeley
- Riley Edwards
- Jasper Miranda
- Kayla Sparks

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

Personnel – Consider Hiring Personnel for the 2023-2024 School Year:

Mr. McDowell has hired the following employees for the 2023-2024 school year:

- William Joseph Dunlap
- Macy Lowman
- Kathy Turner

No action was taken by the board.

Consider Approving the Campus Improvement Plans for 2022-2023:

Joshua Hale made a motion to approve the Coleman Elementary, Coleman Jr. High School and Coleman High School Campus Improvement Plans for 2022-2023 as presented by the administration. John Casey seconded the motion. Motion passed 4-0.

Consider Approving District Improvement Plan for 2022-2023:

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

Consider Approving Resolution Extending Depository Contract for Funds with Coleman County State Bank:

Lee Morrison made a motion to approve the Resolution extending Depository Contract for Funds with Coleman County State Bank for an additional two-year term from September 1, 2023 through August 31, 2025. John Casey seconded the motion. Voting for the motion were Becky Dobbins, John Casey and Lee Morrison. Joshua Hale abstained. Motion passed 3-0.

Consider Authorizing the Superintendent to Use a Maximum of \$150,000 to Purchase a 71-Passenger Bus at the Close of the Bidding Period:

John Casey made a motion to authorize the Superintendent to use a maximum of \$150,000 to purchase a 71-passenger bus at the close of the bidding period. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving Local Policy Update 121:

Joshua Hale made a motion to approve Local Policy Update 121 affecting local policies:

- CFB(LOCAL): Accounting – Inventories
- CKE(LOCAL): Safety Program/Risk Management - Security Personnel
- CKEA(LOCAL): Security Personnel - Commissioned Peace Officers
- CLB(LOCAL): Buildings, Grounds, And

- Equipment Management - Maintenance
- CRF(LOCAL): Insurance and Annuities Management - Unemployment Insurance
- CVA(LOCAL): Facilities Construction - Competitive Bidding
- CVB(LOCAL): Facilities Construction - Competitive Sealed Proposals
- DEA(LOCAL): Compensation and Benefits - Compensation Plan
- FD(LOCAL): Admissions
- FFI(LOCAL): Student Welfare - Freedom from Bullying

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

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

STAAR Testing Report:

Mr. McDowell informed the board that raw STAAR test scores had been released but the complete report would not be available until mid-August.

Principal Reports:

Mr. Richter gave an update on the elementary campus activities.

DISCUSSION ITEMS:

Closed Session Pursuant to Texas Government Code Section 551.074
To Discuss CISD Board of Trustees
Place 6 Vacancy:

The board did not go into closed session.

Budget Workshop:

A budget workshop will be held following the July 17th regular board meeting.

INFORMATION ITEMS:

High School Air Conditioning Project:

A representative from Jacob Martin will provide an update on the high school air conditioning project at the July board meeting.

New Accountability Reporting: Mr. McDowell informed the board that the State will implement a new accountability reporting system in which last year's STAAR scores will be rolled into the new formula which will reflect lower overall scores for campuses and districts.

ACE Program: The Summer ACE Program will close out on June 29, 2023. The official end date for the Texas 21st Century Community Learning Center/Texas ACE (After School Centers on Education) is July 31, 2023.

ESC Region 15 Summer Board Member Conference, Fredericksburg: The ESC Region 15 Summer Board Member Conference will be held in Fredericksburg, July 23-25, 2023.

Check Payment List: The Board reviewed the check payments for the month of June, 2023.

Financial Board Report: The Financial Board Report for May, 2023 was presented to the Board.

Financial Statement: The Financial Statement as of May 31, 2023 was presented to the Board.

ACTION ITEM:

Budget Workshop: The board, superintendent and business manager discussed the 2023-2024 budget. No action was taken.

Adjournment: The Board adjourned at 6:36 p.m.

MARK MARTINEZ

BECKY DOBBINS