

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, July 15, 2021 at 5:34 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mark Martinez, Mike Barker

Others Present: Brandon McDowell, Superintendent; Kristi Greaves, Business Manager; Paul Martin; Merly Hughes

Recorder: Kristi Graves

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of June 21, 2021. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins and Joshua Hale. John Casey and Lee Morrison abstained. Motion passed 3-0.

### PUBLIC HEARING:

Public Hearing on the CISD 2021-2022 Internet Safety Policies to Meet CIPA Requirements and Curriculum for Student Education of Appropriate Online Behavior to Meet FCC Regulations and Compliance:

No one from the public addressed the board.

### ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

There were no resignations.

Personnel – Consider Recommendations to Hire Personnel for the 2021-2022 School Year:

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

- Rosemary Henderson
- James Love
- Trevor Sewell
- Kathy Turner

Joshua Hale made a motion to hire Micah McDowell and Robin Stephens for the 2021-2022 school year as recommended by the administration. John Casey seconded the motion. Motion passed 5-0.

Consider Opting Out of UIL Participation for Home School Students:

Joshua Hale made a motion to opt out of letting home school students participate in UIL activities at Coleman ISD. John Casey seconded the motion. Motion passed 5-0.

Consider Approving 2020-2021 Campus Improvement Plans

A motion was made by John Casey to approve the 2020-2021 Campus Improvement Plans for Coleman High School, Coleman Jr. High School and Coleman Elementary as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving 2020-2021 Coleman ISD District Improvement Plan:

Joshua Hale made a motion to approve the 2020-2021 Coleman ISD District Improvement Plan as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2021-2022 School Year:

Becky Dobbins made a motion to approve the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2021-2022 School Year as presented by the administration. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving the Electronic Communications & Data Management Employee Acceptable Use

John Casey made a motion to approve the Electronic Communications & Data Management Employee Acceptable Use

Policy for the 2021-2022 School Year:

Policy for the 2021-2022 School Year as presented by the administration. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving TASB Local Policy Update 117:

Becky Dobbins made a motion to approve TASB Local Policy Update 117 affecting policies:

- CH(LOCAL): Purchasing and Acquisition
- CV(LOCAL): Facilities Construction
- DEC(LOCAL): Compensation and Benefits - Leaves and Absences

Joshua Hale seconded the motion. Motion passed 5-0.

Amend the Budget:

Joshua Hale made a motion to approve the budget amendments. The second was made by John Casey. Motion passed 5-0.

#### INFORMATION ITEMS:

Property and Casualty Insurance:

Mr. McDowell informed the board that he was reviewing the current property and casualty insurance policy and getting quotes for the renewal.

Date for Budget Workshop:

The board did not want to schedule another budget workshop.

Date to Adopt Tax Rate and Hold Budget Hearing:

The date to adopt the tax rate and hold the budget hearing was set for August 16, 2021.

Date for Meeting to Approve Final Budget Amendments for 2020-2021:

The date to hold a meeting to approve final budget amendments for 2020-2021 was set for Tuesday, August 31, 2021 at 7:45 a.m.

Check Payment List:

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

Financial Board Report:

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

Financial Statement:

The Financial Statement as of June 30, 2021 was presented to the Board.

ACTION ITEM:

Budget Workshop:

A discussion of the 2021-2022 budget was held by the board, superintendent and business manager. No action was taken.

Adjournment:

The Board adjourned at 6:45 p.m.

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MARK MARTINEZ

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BECKY DOBBINS