

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 16, 2018 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Harold Skelton, Mike Barker, John Casey, Joshua Hale

Absent: Mark Martinez, Becky Dobbins

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin; Jacque Rosales; Gary Strickland; Kenley Burkey

Recorder: Mary Strickland

Minutes: Harold Skelton made a motion to approve the minutes of the Regular Meeting of June 25, 2018. The second was made by Josh Hale. Voting for the motion were Sandra Rose, Harold Skelton and Josh Hale. Mike Barker and John Casey abstained. Motion passed 3-0.

John Casey made a motion to approve the minutes of the Special Meeting of July 9, 2018. Mike Barker seconded the motion. Motion passed 5-0.

### PUBLIC HEARING:

Public Hearing on the CISD 2018-2019 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 attended.

## ACTION ITEMS:

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

Mr. McDowell previously approved hiring the following classroom teachers for the 2018-2019 school year:

1. Sandra Edington
2. Cameron Lowman
3. Brad Stautzenberger

There were no additional recommendations to hire personnel.

Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2018-2019 School Year:

Harold Skelton made a motion to approve the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2018-2019 School Year as presented by the administration. John Casey seconded the motion. Motion passed 5-0.

Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for the 2018-2019 School Year:

John Casey made a motion to approve the Electronic Communications & Data Management Employee Acceptable Use Policy for the 2018-2019 School Year as presented by the administration. Mike Barker seconded the motion. Motion passed 5-0.

Consider Approving the CISD Student Code of Conduct for the 2018-2019 School Year:

Josh Hale made a motion to approve the Coleman ISD Student Code of Conduct for the 2018-2019 School Year as recommended by the administration. Harold Skelton seconded the motion. Motion passed 5-0.

Appoint Delegate and Alternate Delegate to the 2018 TASB Delegate Assembly:

Harold Skelton made a motion to appoint Becky Dobbins as Delegate and Harold Skelton as Alternate Delegate to the 2018 TASB Delegate Assembly on September 29, 2018. Mike Barker seconded the motion. Motion passed 5-0.

Amend the Budget:

Harold Skelton made a motion to approve the budget amendments. The second was made by Mike Barker. Motion passed 5-0.

## BOARD REPORT:

- SB 1566 Board Training: All board members have received the required SB 1566 board training.
- CISD Police Report for 2017-2018 School Year: Jeremy Watson, CISD Chief of Police, provided an end of year report. Total attendance for the 2017-2018 school year was 95.31%.
- Principal Reports: The principals each gave reports on their respective campuses.

## DISCUSSION ITEMS:

- August Board Meeting Date: The August regular board meeting date was set for Monday, August 13, 2018.
- Budget Workshop: A budget workshop will be held August 13, 2018.
- TASA/TASB Joint Annual Convention, Austin: Harold Skelton and Becky Dobbins are registered to attend the TASA/TASB Joint Annual Convention to be held in Austin, Texas, September 28-30, 2018.

## INFORMATION ITEMS:

- 2018-2019 Texas 21<sup>st</sup> Century Community Learning Centers, Cycle 10, Year 1 Grant: Jacque Rosales, ACE Coordinator, informed the board that Coleman ISD was selected to receive the Texas 21<sup>st</sup> Century Community Learning Centers, Cycle 10, Year 1 Grant. Winters ISD has joined Coleman ISD, Panther Creek CISD and Santa Anna ISD for the next grant cycle.
- Local Policy FNF – Drug Testing: Mr. McDowell informed the board that the local drug testing policy had been reviewed by TASB and the changes were provided to the board for their review. The revised policy will be brought to the board for approval in August.
- Date to Adopt Tax Rate and Hold Budget Hearing: August 13, 2018 was set as the date to adopt the tax rate and hold the budget hearing.

Date for Meeting to Approve  
Final Budget Amendments for  
2017-2018:

A meeting to approve final budget amendments  
for 2018-2019 will be held Friday, August 31,  
2018 at 7:45 a.m.

New Teacher Meet & Greet:

A new teacher meet & greet will be held  
Wednesday, August 15<sup>th</sup>, from 3:00 p.m. – 4:30  
p.m. in the CISD board room. The public will  
be invited to attend and meet the new faculty.

Staff Luncheon:

A district-wide staff lunch will be held Friday,  
August 17<sup>th</sup>, at 11:30 a.m.

Check Payment List:

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

Financial Board Report:

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

Financial Statement:

The Financial Report as of June 30, 2018 was  
presented to the Board.

Adjournment:

The Board adjourned at 6:03 p.m.

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MARK MARTINEZ

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HAROLD SKELTON