

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, July 18, 2022 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Matt Hadden, Joshua Hale, Lee Morrison

Absent: Becky Dobbins, John Casey

Others Present: Brandon McDowell, Superintendent; Justin Gartman, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin; Jacque Rosales

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of June 20, 2022. The second was made by Matt Hadden. Voting for the motion were Sandra Rose and Matt Hadden. Motion passed 2-0.

### PUBLIC HEARING:

Public Hearing on the CISD  
2022-2023 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:

Sandra Rose made a motion to accept the resignations from June Hoelscher and Cynthia Woolf. Joshua Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Recommendations to Hire Personnel for the 2022-2023 School Year:

Mr. McDowell has hired the following employees for the 2022-2023 school year:

- Gloria Allen
- Lorri Smith
- Kayla Sparks
- Audrey Binion Wade

No action was taken by the board.

Mr. McDowell also informed the board that he hired Anthony Smith as the Coleman ISD Chief of Police.

Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2022-2023 School Year:

Sandra Rose made a motion to approve the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2022-2023 School Year as presented by the administration. Lee Morrison seconded the motion. Motion passed 5-0.

Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for the 2022-2023 School Year:

Joshua Hale made a motion to approve the Electronic Communications & Data Management Employee Acceptable Use Policy for the 2022-2023 School Year as presented by the administration. Lee Morrison seconded the motion. Motion passed 5-0.

Consider Designating Vehicle as Surplus Property:

Joshua Hale made a motion to designate the 2004 Toyota Corolla as surplus property as recommended by the administration. Lee Morrison seconded the motion. Motion passed 5-0.

Consider Selecting Architect for High School Air Conditioning Project:

Sandra Rose made a motion to approve Jacob Martin Architectural/Engineering Services for the HVAC Replacement Project at the High School. Joshua Hale seconded the motion. Motion passed 5-0.

Amend the Budget:

There were no budget amendments.

## BOARD REPORTS:

STAAR Testing Report:

Mr. McDowell gave an overview of the STAAR test results. The official Report Cards from TEA will be issued next month.

Principal Reports:

Mr. Gartman gave a report on the elementary campus.

## DISCUSSION ITEMS:

ESC Region 15 Summer Board Member Conference, Fredericksburg:

The board will attend the ESC Region 15 Summer Board Member Conference in Fredericksburg, July 25-26, 2022.

TASA/TASB Joint Annual Convention:

No one from the board indicated they would attend the TASA/TASB Joint Annual Convention in San Antonio, September 23-25, 2022.

## INFORMATION ITEMS:

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 15, 2022.

Date for Meeting to Approve Final Budget Amendments for 2021-2022:

The date to hold a meeting to approve final budget amendments for 2021-2022 was set for Wednesday, August 31, 2022 at 7:45 a.m.

Check Payment List:

The Board reviewed the check payments for the month of July, 2022.

Financial Board Report:

The Financial Board Report for June, 2022 was presented to the Board.

Financial Statement:

The Financial Statement as of June 30, 2022 was presented to the Board.

## ACTION ITEM:

Budget Workshop:

A discussion of the 2022-2023 budget was held by the board, superintendent and business manager. No action was taken.

Adjournment:

The Board adjourned at 6:18 p.m.

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MARK MARTINEZ

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BECKY DOBBINS