

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 22, 2019 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, Mike Barker, John Casey, Becky Dobbins

Absent: Joshua Hale

Others Present: Brandon McDowell, Superintendent; Thomas King, Jr. High Principal; Kristi Greaves, Business Manager; Jacque Rosales

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of June 17, 2019. The second was made by Mike Barker. Voting for the motion were Sandra Rose, Mike Barker, John Casey, and Becky Dobbins. Mark Martinez and Harold Skelton abstained. Motion passed 4-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of July 1, 2019. John Casey seconded the motion. Voting for the motion were Harold Skelton, Mike Barker, John Casey and Becky Dobbins. Mark Martinez and Sandra Rose abstained. Motion passed 4-0.

ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

Mr. McDowell accepted the resignation from Andrew Graham. No action from the board.

Personnel – Consider Recommendations To Hire Personnel for the 2019-2020 School Year:

Mr. McDowell has offered employment contracts to the following applicants for the 2019-2020 school year:

1. Barbara Cox
2. Lee Renfroe
3. Kaymie Wells

Consider Approving Teacher Pay Scale Effective the 2019-2020 School Year:

Becky Dobbins made a motion to approve the Coleman ISD Teacher Pay Scale effective the 2019-2020 school year as follows:

- 2019-2020 TEA State Minimum Salary plus \$1,200 for teachers with 0-4 years' experience;
- 2019-2020 EA State Minimum Salary plus \$1,500 for teachers with 5 or more years' experience.

Harold Skelton seconded the motion. Motion passed 6-0.

Set Cafeteria Student Paid Lunch Price and Adult Breakfast Price:

Harold Skelton made a motion to set new cafeteria meal prices as follows:

Student Paid lunch price: \$2.85
Adult Breakfast price: \$2.25

New meal prices will become effective August 21, 2019. Mike Barker seconded the motion. Motion passed 6-0.

Consider Approving Coleman ISD 2019-2020 Student Code of Conduct:

Becky Dobbins made a motion to approve the Coleman ISD 2019-2020 Student Code of Conduct as recommended by the administration. Sandra Rose seconded the motion. Motion passed 6-0.

Consider Approving TASB Local Policy Update 113:

Becky Dobbins made a motion to approve TASB Local Policy Update 113 affecting local policies:

- BBE(LOCAL): Board Members - Authority
- BJCD(LOCAL): Superintendent – Evaluation
- CI(LOCAL): School Properties Disposal

- CO(LOCAL): Food And Nutrition Management
- COA(LOCAL): Food And Nutrition Management - Procurement
- COB(LOCAL): Food And Nutrition Management - Free And Reduced-Price Meals
- CRB(LOCAL): Insurance And Annuities Management - Liability Insurance
- EHBAF(LOCAL): Special Education - Video/Audio Monitoring
- FNF(LOCAL): Student Rights And Responsibilities - Investigations And Searches

Sandra Rose seconded the motion. Motion passed 6-0.

Budget Workshop:

A budget workshop was scheduled for Monday, August 12, 2019 at 5:30 p.m.

BOARD REPORT:

Principal Reports:

Thomas King updated the board on his target areas to prepare for the new school year.

DISCUSSION ITEMS:

TASA/TASB Joint Annual Convention:

The board will not attend the TASA/TASB Joint Annual Convention because they all attended the TASB Summer Leadership Institute Conference this summer.

INFORMATION ITEMS:

2019 School Climate Transformation Grant Program:

The school board was informed that Coleman ISD is making application for a 2019 federal grant, School Climate Transformation Grant Program--Local Educational Agency Grants (SCTG-LEA) CFDA 84.184G, to develop, enhance, or expand systems of support for, and technical assistance to, schools implementing a

multi-tiered system of support, for improving school climate. The grant will be awarded towards the end of September, 2019.

Property and Casualty Insurance:

Mr. McDowell informed the board that the current quote from TASB is being reviewed. There is a significant increase.

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 19, 2019.

Date for Meeting to Approve Final Budget Amendments for 2018-2019:

The date to hold a meeting to approve final budget amendments for 2018-2019 was set for Friday, August 30, 2019 at 7:45 a.m.

Staff Luncheon:

A hamburger staff luncheon will be held Friday, August 16, 2019 at 11:30 a.m.

Check Payment List:

The Board reviewed the check payments for the month of July, 2019.

Financial Board Report:

The Financial Board Report for June, 2019 was presented to the Board.

Financial Statement:

The Financial Statement as of June 30, 2019 was presented to the Board.

Adjournment:

The Board adjourned at 6:09 p.m.

MARK MARTINEZ

HAROLD SKELTON