

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 12, 2019 at 5:30 p.m. in the school business office for a special meeting.

Present: Mark Martinez, Sandra Rose, Harold Skelton, John Casey, Becky Dobbins, Josh Hale

Absent: Mike Barker

Others Present: Brandon McDowell, Superintendent; Kristi Greaves, Business Manager; Paul Martin, IT Director

Recorder: Mary Strickland

### PUBLIC HEARING:

Public Hearing on the CISD 2019-2020 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:

Closed Session – Consider/Discuss Teacher Resignation Submitted After Resignation Deadline: The board went into closed session at 5:31 p.m. to consider/discuss teacher resignation submitted after resignation deadline pursuant to Texas Govt. Code, Section 551.074. The board came out of closed session at 5:38 p.m. with no action taken.

Open Session – Consider/Take Action to Accept or Refuse Acceptance of Teacher Resignation Submitted After Resignation Deadline: Becky Dobbins made a motion that the Coleman ISD Board of Trustees refuse to accept the resignation of Kaegan Jimenez because we find under Texas Education Code,

Section 21.105, that good cause did not exist for her to resign her probationary contract three weeks after the resignation deadline, and four days before she was required to start work for the District. John Casey seconded the motion. Motion passed 6-0.

Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2019-2020 School Year:

Sandra Rose made a motion to approve the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2019-2020 School Year as presented by the administration. Harold Skelton seconded the motion. Motion passed 6-0.

Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for the 2019-2020 School Year:

Becky Dobbins made a motion to approve the Electronic Communications & Data Management Employee Acceptable Use Policy for the 2019-2020 School Year as presented by the administration. Josh Hale seconded the motion. Motion passed 6-0.

Budget Workshop:

Mr. McDowell and Kristi Greaves discussed the 2019-2020 budget with the board. No action was taken.

Adjournment:

The Board adjourned at 6:24 p.m.

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MARK MARTINEZ

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HAROLD SKELTON