

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 16, 2021 at 5:32 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, John Casey, Joshua Hale, Lee Morrison

Absent: Mike Barker, Becky Dobbins

Others Present: Brandon McDowell, Superintendent; Kristi Greaves, Business Manager

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of July 15, 2021. The second was made by Lee Castleberry. Voting for the motion were Sandra Rose, John Casey, Joshua Hale and Lee Morrison. Mark Martinez abstained. Motion passed 4-0.

Special Recognition: Berklee Stautzenberger was presented her National STAR medal and certificate for placing 1st in FCCLA Sustainability Challenge Levels at the 2021 National STAR Events Contest.

PUBLIC HEARING:

Public Hearing to Discuss Budget and Proposed Tax Rate No one from the public attended.

ACTION ITEMS:

Discussion of School District's Property Values and Impact on School Funding: The Board and the Superintendent discussed the impact of property values on the District's funding and tax rates. Discussion included the change in local certified property values, potential change in comptroller values, and their

impact on the maximum compressed tax rate, proposed tax rate, and state funding. No action was taken.

Consider Contribution to Employee Health Insurance Premiums:

Sandra Rose made a motion to increase the employee contribution by \$25 per month for a total of \$225 per month for employee health insurance premiums beginning September, 2021. Lee Morrison seconded the motion. Motion passed 5-0.

Adopt the Budget for the 2021-2022 School Year:

John Casey made a motion to adopt the budget for the 2021-2022 school year by fund and function as presented. Joshua Hale seconded the motion. Motion passed 5-0.

Adopt Tax Rate for 2021:

Joshua Hale made a motion to set the 2021 tax rate at \$1.0491 per \$100 valuation for maintenance & operations for a total tax rate of \$1.0491. Sandra Rose seconded the motion. Motion passed 5-0.

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

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

- Glenda Cash
- Barbara Cox
- Jasper Miranda.

No action taken by the board.

Consider Approving 2021-2022 Coleman ISD Student Code of Conduct:

A motion was made by Joshua Hale to approve the Coleman ISD Student Code of Conduct as recommended by the administration. Sandra Rose seconded the motion. Motion passed 5-0.

Consider Approving Increase in Cafeteria Adult Breakfast and Lunch Prices:

Sandra Rose made a motion to set the adult meal prices as follows:

Adult lunch price:	\$4.25
Adult breakfast price:	\$2.35

The new meal prices will become effective August 18, 2021. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving Policy
DEC(LOCAL) Compensation and
and Benefits Leaves and Absences:

Sandra Rose made a motion to approve Policy
DEC(LOCAL) affecting Compensation and
Benefits Leaves and Absences as recommended
by the administration. Lee Morrison seconded
the motion. Motion passed 5-0.

Consider Resolution Regarding
Extra-Curricular Status of 4-H
Organization and Adjunct Faculty:

Joshua Hale made a motion to approve the
Resolution regarding Extra-Curricular Status of
4-H Organization and Adjunct Faculty. John
Casey seconded the motion. Motion passed
5-0.

Consider Approving T-TESS
Appraisers and Appraisal Calendar
for the 2021-2022 School Year:

Sandra Rose made a motion to approve the
T-TESS Appraisers and Appraisal Calendar for
the 2021-2022 School Year as recommended by
the administration. The 2021-2022 T-TESS
Appraisers are as follows:

- Diana Dobbins
- Thomas King
- Justin Gartman
- Brandon McDowell
- Joy Thompson

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

BOARD REPORT:

Principals Reports:

Principals were attending Meet the Teachers
Night and were not present to give reports.

DISCUSSION ITEMS:

TASA/TASB Joint Annual
Convention:

The TASA/TASB Joint Annual Convention will
be held in Dallas, September 25-26, 2021.

INFORMATION ITEMS:

2021-2022 Transfer Students:

The list of approved student transfers for the
2021-2022 school year was presented to the
board. As of August 16, 2021, there are 76
students transferring into Coleman ISD.

Student Handbooks: The Elementary, Jr. High School and High Student Handbooks were provided to the school board members.

Special Meeting to Approve Final Budget Amendments: The Board will meet Tuesday, August 31, 2021, at 7:45 a.m. to approve final budget amendments for the 2020-2021 school year.

Check Payment List: The Board reviewed the check payments for the month of August, 2021.

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

Financial Statement: The Financial Statement as of July 31, 2021 was presented to the Board.

Adjournment: The Board adjourned at 6:18 p.m.

MARK MARTINEZ

BECKY DOBBINS