

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 19, 2019 at 5:32 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; Thomas King, Jr. High Principal; Kristi Greaves, Business Manager

Recorder: Mary Strickland

Minutes: Harold Skelton made a motion to approve the minutes of the Regular Meeting of July 22, 2019. The second was made by John Casey. Voting for the motion were Sandra Rose, Harold Skelton, Mike Barker and John Casey. Joshua Hale abstained. Motion passed 4-0.

John Casey made a motion to approve the minutes of the Special Meeting of August 12, 2019. Joshua Hale seconded the motion. Voting for the motion were Sandra Rose, Harold Skelton, John Casey and Joshua Hale. Mike Barker abstained. Motion passed 4-0.

PUBLIC HEARING:

Public Hearing to Discuss Budget and Proposed Tax Rate:

No one from the public attended.

ACTION ITEMS:

Adopt the Budget for the 2019-2020 School Year:

Harold Skelton made a motion to adopt the budget for the 2019-2020 school year by fund and function as presented. Joshua Hale seconded the motion. Motion passed 5-0.

Adopt Tax Rate for 2019:

Becky Dobbins made a motion to set the 2019 tax rate at \$1.0684 per \$100 valuation for maintenance & operations for a total tax rate of \$1.0684. Harold Skelton seconded the motion. Motion passed 5-0.

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. Gloria Allen
2. Brandon Biggs
3. Cody LeCroy

There was no action by the board.

Consider Approving School District CTE Teaching Permit for Brandon Biggs:

Joshua Hale made a motion to approve the School District CTE Teaching Permit for Brandon Biggs as recommended by the administration. John Casey seconded the motion. Motion passed 5-0.

Consider Approving T-TESS Appraisers and Appraisal Calendar for the 2019-2020 School Year:

Mike Barker made a motion to approve the T-TESS Appraisers and Appraisal Calendar for the 2019-2020 School Year as recommended by the administration. Joshua Hale seconded the motion. Motion passed 5-0.

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

A motion was made by Joshua Hale to approve revised Policy DEC(LOCAL): Compensation and Benefits Leaves and Absences as presented. Mike Barker seconded the motion. Motion passed 5-0.

Set Cafeteria Adult Meal Price:

Joshua Hale made a motion to set new cafeteria adult meal prices as follows:

Adult lunch price: \$3.85

The new price will become effective August 21, 2019. John Casey seconded the motion. Motion passed 5-0.

Nominate Candidate for Election of the Board of Directors for the

No action was taken to nominate a candidate for election of the Board of Directors for the

Runnels County Appraisal District
for the 2020-2021 Term:

Runnels County Appraisal District for the 2020-
2021 term.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Principal Reports:

Thomas King, Jr. gave a brief report on the Jr.
High campus.

INFORMATION ITEMS:

2019-2020 Pay Scales:

Mr. McDowell updated the board on the new
pay scales for the district.

TEA 2019 Accountability Rating:

Coleman ISD received a 'B' for the 2019 A-F
Accountability Rating. Coleman High School
received an 'A', Coleman Jr. High received a
'D' and Coleman Elementary received a 'D'
rating. Mr. McDowell indicated that the
Closing the Gaps subgroup impacted the
campuses the hardest and this area is being
addressed.

2019-2020 Transfer Students:

The list of approved student transfers for the
2019-2020 school year was presented to the
board. As of August 19, 2019, there are 69
students transferring into Coleman ISD.

Student Handbooks:

The Elementary and Jr. High Student
Handbooks were provided to the school board
members. The high school handbook is
provided online.

Special Meeting to Approve Final
Budget Amendments:

The Board will meet Friday, August 30, 2019,
at 7:45 a.m. to approve final budget
amendments for the 2018-2019 school year.

Check Payment List:

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

Financial Board Report:

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

Financial Statement:

The Financial Statement as of July 31, 2019
was presented to the Board.

Adjournment:

The Board adjourned at 6:13 p.m.

MARK MARTINEZ

HAROLD SKELTON