

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, August 21, 2023 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, Joshua Hale, Lee Morrison

Absent: John Casey

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Tim Richter, Elementary Principal; Kristi Greaves, Business Manager; Joy Thompson, Randy Turner

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of July 17, 2023. The second was made by Becky Dobbins. Voting for the motion were Mark Martinez, Sandra Rose, Becky Dobbins and Lee Morrison. Joshua Hale abstained. Motion passed 4-0.

### PUBLIC HEARING:

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

### ACTION ITEMS:

Approve Appointment of Randy Turner to Fill Coleman ISD Board of Trustees Place 6 Unexpired Term Vacancy: Becky Dobbins made a motion to appoint Randy Turner to fill Coleman ISD Board of Trustees Place 6 unexpired term vacancy. Joshua Hale seconded the motion. Motion passed 5-0.

Statement of Officer by New Board Member Appointed to Fill Vacancy:	Randy Turner took the Statement of Appointed Officer for Place 6 Unexpired Term on the Coleman ISD Board of Trustees.
Oath of Office by New Board Member Appointed to Fill Vacancy:	Randy Turner was administered the Oath of Office for Place 6 Unexpired Term on the Coleman ISD Board of Trustees.
Discussion of School District's Property Values and Impact on School Funding:	The Board, Superintendent and Kristi Greaves, Business Manager, 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.
Adopt the Budget for the 2023-2024 School Year:	Becky Dobbins made a motion to adopt the budget for the 2023-2024 school year by fund and function as presented. Joshua Hale seconded the motion. Motion passed 6-0.
Adopt Tax Rate for 2023:	Sandra Rose made a motion to set the 2023 tax rate at \$0.8263 per \$100 valuation for maintenance & operations for a total tax rate of \$0.8263. Joshua Hale seconded the motion. Motion passed 6-0.
Personnel – Consider Accepting Resignations from Personnel:	Becky Dobbins made a motion to accept the resignation from Gloria Allen as recommended by the administration. Lee Morrison seconded the motion. Motion passed 6-0.
Personnel – Consider Recommendation to Hire Personnel for the 2023-2024 School Year:	Mr. McDowell hired Bryanna Young for the 2023-2024 school year. No action taken by the board.
Consider Approving 2023-2024 Coleman ISD Student Code of Conduct:	A motion was made by Becky Dobbins to approve the 2023-2024 Coleman ISD Student Code of Conduct as recommended by the administration. Randy Turner seconded the motion. Motion passed 6-0.

Consider Adopting the National Incident Management System (NIMS):

Sandra Rose made a motion to adopt the National Incident Management System (NIMS) as recommended by the administration. Joshua Hale seconded the motion. Motion passed 6-0.

Consider Approving Extra Meal Price for Students:

Joshua Hale made a motion to set the extra meal prices for students at \$3.50. Sandra Rose seconded the motion. Motion passed 6-0.

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

Sandra Rose made a motion to approve the Resolution regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty. Joshua Hale seconded the motion. Motion passed 6-0.

Consider Approving T-TESS Appraisers and Appraisal Calendar for the 2023-2024 School Year:

Becky Dobbins made a motion to approve the T-TESS Appraisers and Appraisal Calendar for the 2023-2024 School Year as recommended by the administration. The 2023-2024 T-TESS Appraisers are as follows:

- Diana Dobbins
- Thomas King
- Tim Richter
- Brandon McDowell
- Joy Thompson

Joshua Hale seconded the motion. Motion passed 6-0.

## BOARD REPORT:

STAAR Testing Report:

Mr. McDowell reported the STAAR test results comparing Coleman ISD scores with the ESC Region 15 districts and the State average scores.

Principals Reports:

The principals reported on their respective campuses.

## DISCUSSION:

Discuss Plan to Comply with House Bill 3 Relating to Measures for Ensuring Public School Safety:

The Board and Superintendent discussed the options for compliance of House Bill 3 relating to measures for ensuring public school safety. A resolution by the board will be made at the next board meeting.

## INFORMATION ITEMS:

- Virtual Summer School for Trustees: TASB is offering virtual sessions from the 2023 Governance Camp and Summer Leadership Institute conferences to board members. Sessions close August 31, 2023.
- 2023-2024 Transfer Students: The list of approved student transfers for the 2023-2024 school year was presented to the board. As of August 16, 2023, there are 47 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 Thursday, August 31, 2023, at 7:45 a.m. to approve final budget amendments for the 2022-2023 school year.
- Check Payment List: The Board reviewed the check payments for the month of August, 2023.
- Financial Board Report: The Financial Board Report for July, 2023 was presented to the Board.
- Financial Statement: The Financial Statement as of July 31, 2023 was presented to the Board.
- Adjournment: The Board adjourned at 6:33 p.m.

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MARK MARTINEZ

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BECKY DOBBINS