

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, August 31, 2023 at 8:15 a.m. in the school business office for a special meeting.

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

Absent: Becky Dobbins, Mark Martinez, Randy Turner

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

Recorder: Mary Strickland

ACTION ITEMS:

Approve Final Budget Amendments for 2022-2023: Joshua Hale made a motion to approve the final budget amendments for 2022-2023 as presented. Lee Morrison seconded the motion. Motion passed 4-0.

Consider Approving House Bill 3 Resolution: Lee Morrison made a motion that the Board of Trustees of the Coleman Independent School District has determined, pursuant to Texas Education Code 37.0814(c), that the District qualifies for the good cause exception to providing armed security officers at each individual campus during regular school hours, and has developed a suitable temporary alternative for providing safe and secure campus, by employing a Coleman ISD Police Department Officer on a rotating patrol of Coleman ISD campuses and by actively searching for a second police officer to be employed by Coleman ISD to cover the second physical building on which two campuses are located. Said Resolution is presented for board approval. Joshua Hale seconded the motion. Motion passed 4-0.

Discussion and Possible Action to Consider Superintendent's Recommendation Regarding Designation of Ten Nonbusiness PIA Days for Consideration of and Response to Public Information Act Requests for Calendar Years 2023 and 2024:

Joshua Hale made a motion that the District designate for the calendar year 2023, the following ten (10) nonbusiness PIA days for consideration of and responses to Public Information Act requests:

November 20-22, 2023

December 18-22, 2023

December 25-26, 2023

He further moved that the District designate for the calendar year 2024, the following ten (10) nonbusiness PIA days for consideration of and responses to Public Information Act requests:

November 25-27, 2024

December 23-27, 2024

December 30-31, 2024

Lee Morrison seconded the motion. Motion passed 4-0.

Adjournment:

The Board adjourned at 8:25 a.m.

MARK MARTINEZ

BECKY DOBBINS