

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 16, 2019 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Harold Skelton, John Casey, Becky Dobbins, Joshua Hale

Absent: Mark Martinez, Mike Barker

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Hannah Rose; Jenifer Garza; Johnna Phillips; Joe Rose

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of August 19, 2019. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Harold Skelton, John Casey and Joshua Hale. Becky Dobbins abstained. Motion passed 4-0.

Harold Skelton made a motion to approve the minutes of the Special Meeting of August 30, 2019. Becky Dobbins seconded the motion. Voting for the motion were Sandra Rose, Harold Skelton, John Casey and Becky Dobbins. Joshua Hale abstained. Motion passed 4-0.

ACTION ITEMS:

Consider Contract with Linebarger Goggan Blair & Sampson, LLP

Becky Dobbins made a motion to approve the Contract with Linebarger Goggan Blair &

for the Administrative Appeal, Audit, and any Judicial Appeal of the Property Value Study Findings by the Comptroller's Office as of January 1, 2019 for the School Year 2019-2020 and for each Succeeding Year's Study:

Sampson, LLP for the Administrative Appeal, Audit, and any Judicial Appeal of the Property Value Study Findings by the Comptroller's Office as of January 1, 2019 for the School Year 2019 – 2020 and for each Succeeding Year's Study. John Casey seconded the motion. Motion passed 5-0.

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

Becky Dobbins 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 5-0.

Nominate Candidate for Election of the Board of Directors for the Coleman County Tax Appraisal District for the 2020 and 2021 Term:

A motion was made by Becky Dobbins to nominate Joshua Hale as a candidate for Election of the Board of Directors for the Coleman County Tax Appraisal District for the 2020 and 2021 Term. Harold Skelton seconded the motion. Motion passed 5-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

86th Legislative Update Board Training:

Mr. McDowell stated that the board is required to receive update training on the 86th Legislative session. He will provide upcoming dates for the training.

TASB Fall Legal Seminar, Abilene:

The TASB Fall Legal Seminar Series will be held in Abilene on November 7, 2019.

INFORMATION ITEMS:

Hall of Honor:

The CISD Hall of Honor Banquet will be held on Saturday, February 1, 2020. Nominations for Hall of Honor inductees are due November 1, 2019.

Check Payment List: The Board reviewed the check payments for the month of September, 2019.

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

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

Adjournment: The Board adjourned at 5:48 p.m.

MARK MARTINEZ

HAROLD SKELTON