

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 17, 2018 at 5:34 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; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin, Technology Director

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of August 13, 2018. The second was made by Josh Hale. Motion passed 5-0.

Harold Skelton made a motion to approve the minutes of the Special Meeting of August 31, 2018. Becky Dobbins seconded the motion. John Casey abstained. Motion passed 4-0.

ACTION ITEMS:

Consider Contract with Linebarger Goggan Blair & Sampson, LLP for School Year 2019-2020:

Becky Dobbins made a motion to approve the Contract with Linebarger Goggan Blair & Sampson, LLP for School Year 2019-2020. Josh Hale seconded the motion. Motion passed 5-0.

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

Harold Skelton made a motion to adopt the Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty as recommended by the administration. John Casey seconded the motion. Motion passed 5-0.

Amend the Budget:

Becky Dobbins made a motion to approve the budget amendments. The second was made by Josh Hale. Motion passed 5-0.

BOARD REPORT:

Substitute Online System:

Kristi Greaves gave a presentation on the newly implemented Frontline Education online substitute system. The new system integrates substitute scheduling and teacher absences making for a more efficient management of personnel leaves and absences. The system eliminates manual calculations of leaves and absences for personnel therefore reducing the time it takes to process payroll. There has been positive feedback from all users of the system.

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

TASB Fall Legal Seminar, Abilene:

The TASB Fall Legal Seminar will be held in Abilene on November 13, 2018.

2019 National School Board Conference, Philadelphia:

The National School Board Conference will be held in Philadelphia, PA, on March 30 – April 1, 2019.

INFORMATION ITEMS:

Targeted Improvement Plan Meeting, September 24, 2018:

Coleman ISD will hold a public meeting to receive input for the development of the Targeted Improvement Plan. The meeting will be held Monday, September 24, 2018 at 4:00 p.m. in the Coleman ISD Board Room. The

Targeted Improvement Plan will be presented for board approval at the October regular board meeting.

Hall of Honor:

The Hall of Honor committee is scheduled to meet and establish the timeline for the 2019 Hall of Honor. Nomination forms should be available by early October.

TASA/TASB Joint Annual Convention, Austin -

Becky Dobbins and Harold Skelton are registered to attend the 2018 TASA/TASB Joint Annual Convention in Austin, September 28-30, 2018.

Check Payment List:

The Board reviewed the check payments for the month of September, 2018.

Financial Board Report:

The Financial Board Report for August, 2018 was presented to the Board.

Financial Statement:

The Financial Statement as of August 31, 2018 was presented to the Board.

Adjournment:

The Board adjourned at 6:05 p.m.

MARK MARTINEZ

HAROLD SKELTON