

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, September 19, 2022 at 7:32 a.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, John Casey, Matt Hadden, Joshua Hale, Lee Morrison

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Kristi Greaves, Business Manager; Joy Thompson

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of August 15, 2022. The second was made by Becky Dobbins. Voting for the motion were Sandra Rose, Becky Dobbins, John Casey and Lee Morrison. Mark Martinez, Matt Hadden and Joshua Hale abstained. Motion passed 4-0.

Sandra Rose made a motion to approve the minutes of the Special Meeting of August 31, 2022. The second was made by Becky Dobbins. Voting for the motion were Mark Martinez, Sandra Rose, Becky Dobbins, John Casey, Matt Hadden and Lee Morrison. Joshua Hale abstained. Motion passed 6-0.

ACTION ITEMS:

Consider Approving Resolution for The Bullet Resistant Shield Grant Project FY2023:

Becky Dobbins made a motion to approve the Resolution for the Bullet Resistant Shield Grant Project FY2023. Joshua Hale seconded the motion. Motion passed 7-0. This grant is a collaborative grant which will provide bullet

resistant shields for the Coleman County school districts, Coleman Police Department and Coleman County Sheriff's Department.

Budget Amendments: There were no budget amendments.

BOARD REPORT:

Principal Reports: Diana Dobbins gave a report on the high school activities.

DISCUSSION ITEMS:

School Safety Training Online Course The board was reminded that the School Safety Training for board members must be completed by September 30th.

Team of 8 Board Training: Mr. McDowell is coordinating with the ESC Region 15 to schedule the Team of 8 Board Training.

TASB Fall Legal Seminar: The TASB Fall Legal Seminar is being held in two locations and also virtually for board members.

INFORMATION ITEMS:

Intruder Detection Audit: Mr. McDowell informed the board that the Texas State Texas School Safety Center conducted safety audits at the Coleman Jr. High and Coleman Elementary campuses during the prior week. The TxSSC reported no findings on either campus.

Hall of Honor: The CISD Hall of Honor Banquet is set for February 11, 2023. Nominations for inductees will be accepted until November 1, 2022 for the CISD Hall of Honor Class of 2023.

Check Payment List: The Board reviewed the check payments for the month of September, 2022.

Financial Board Report:

The Financial Board Report for August, 2022 was presented to the Board.

Financial Statement:

The Financial Statement as of August 31, 2022 was presented to the Board.

Adjournment:

The Board adjourned at 7:44 a.m.

MARK MARTINEZ

BECKY DOBBINS