

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 16, 2023 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mark Martinez, Becky Dobbins

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

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of September 18, 2023. The second was made by Lee Morrison. Voting for the motion were Sandra Rose, John Casey, Joshua Hale, Lee Morrison and Randy Turner. Motion passed 5-0.

FCCLA: FCCLA students Natalee Rose and Mia Alanis, informed the school board of their recent local, state and national FCCLA activities.

PRESENTATION: Carrie Pickering, representing Linebarger Goggan Blair & Sampson, Attorneys at Law, presented Coleman ISD with a tax sales excess proceeds check in the amount of \$4,157.81.

### ACTION ITEMS:

Personnel – Consider Accepting Resignations from Personnel:

Misty Bowers submitted her resignation effective October 20, 2023. The board took no action. Mr. McDowell will report the abandonment of her contract to TEA.

Diana Dobbins submitted her resignation to retire effective December 31, 2023. Joshua Hale made a motion to accept the resignation from Diana Dobbins effective December 31, 2023. Lee Morrison seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2023-2024 School Year:

There were no recommendations to hire personnel presented at this time.

Consider Approving Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2024 and 2025:

John Casey made a motion to approve the Contract with the Coleman County Tax Appraisal District for Assessment and Collection of Services for 2024 and 2025. Joshua Hale seconded the motion. Motion passed 5-0.

Nominate Candidate for Election on the Board of Directors for the Coleman County Tax Appraisal District for the 2024-2025 Term:

A motion was made by John Casey to nominate Joshua Hale as a candidate for Election on the Board of Directors of the Coleman County Tax Appraisal District Board for the 2024-2025 Term. Randy Turner seconded the motion. Motion passed 5-0.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

Policy DEC(LOCAL) Revision Affecting Leave for Commissioned Peace Officers:

The board discussed the options for commissioned peace officer leave. It was agreed that the district would not extend the leave of absence beyond the initial 5 days provided.

TASB Fall Legal Seminar:

The TASB Fall Legal Seminar is being held in three locations in November for any board members that would like to attend.

**INFORMATION ITEMS:**

**Runnels County Appraisal District  
Notice of Voting Entitlement:**

The board was presented a Notice of Voting Entitlement for the Runnels County Appraisal District. Coleman ISD is entitled to 13 votes.

**CISD Hall of Honor:**

The 2024 Coleman ISD Hall of Honor Banquet will be held on Saturday, February 10, 2024.

**End of 1<sup>st</sup> Six Weeks Enrollment:**

Coleman ISD had 792 students at the end of the first six weeks. There were 235 students in High School, 232 students in Jr. High School and 325 students in the Elementary School.

**Check Payment List:**

The Board reviewed the check payments for the month of September, 2023.

**Financial Board Report:**

The Financial Board Report for September, 2023 was presented to the Board.

**Financial Statement:**

The Financial Statement as of September 30, 2023 was presented to the Board.

**Adjournment:**

The Board adjourned at 6:07 p.m.

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**MARK MARTINEZ**

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**BECKY DOBBINS**