

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 17, 2022 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mark Martinez, Matt Hadden

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Justin Gartman, Elementary Principal; Kristi Greaves, Business Manager; Joy Thompson; William Duncan, Jacob & Martin, LLC representative

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of September 19, 2022. The second was made by Joshua Hale. Motion passed 5-0.

CAMPUS REPORT:

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

PUBLIC HEARING:

District of Innovation: No one from the public attended. Mr. McDowell explained that the current District of Innovation Designation for Coleman ISD had expired and therefore, Coleman ISD has to re-apply to continue to be designated as a District of Innovation.

ACTION ITEMS:

Consider Approving Resolution to Consider Designation as District of Innovation:

Becky Dobbins made a motion to approve the Resolution to Consider Designation as District of Innovation. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving Contract Agreement with Jacob & Martin, LLC, for Architectural and Engineering Services for the Coleman High School HVAC Project:

William Duncan, representing Jacob & Martin, LLC, presented the AIA Agreement for engineering services for the Coleman High School HVAC Project. Becky Dobbins made a motion to approve the Contract Agreement with Jacob & Martin, LLC, for Architectural and Engineering Service for the Coleman High School HVAC project. John Casey seconded the motion. Motion passed 5-0.

Consider Approving Resolution to Grant Authorization for the Coleman ISD Superintendent or School Board President to Sign the Deeds Relating to Judicially Foreclosed Properties Sold in Runnels County, Texas without Individual Approval from the Coleman ISD Board at a Regular Meeting of that Body:

Becky Dobbins made a motion to approve the Resolution to Grant Authorization for the Coleman ISD Superintendent or School Board President to Sign the Deeds Relating to Judicially Foreclosed Properties Sold in Runnels County, Texas, without individual approval from the Coleman ISD School Board at a regular meeting of that body. Lee Morrison seconded the motion. Motion passed 5-0.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

ESL Annual Report for 2021-2022

Joy Thompson presented the ESL Annual Report for 2021-2022. Coleman ISD had a total of 19 students in the ESL Program. Coleman High School had 2 students in the ESL Program who spoke Spanish and English. Coleman Jr. High School had 11 students in the ESL Program who spoke Spanish and English. Coleman Elementary had 6 students in the ESL Program who spoke Spanish, Vietnamese, and Mandarin Chinese as their first language.

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

- Team of 8 Board Training: Mr. McDowell is working with the ESC Region 15 to schedule the Team of 8 Board Training.
- TASB Fall Legal Seminar: The TASB Fall Legal Seminar is available online for board members.

INFORMATION ITEMS:

- ACE Project Director Position: Jacque Rosales resigned as the ACE Program Project Director effective September 30, 2022. Mr. McDowell has interviewed several applicants for the position. The current grant cycle ends in July, 2023. Grant application requirements for the next cycle have not been released.
- Hall of Honor: Nominations for the 2023 Hall of Honor are due November 1, 2022. The 2023 Hall of Honor Banquet is scheduled for February 11, 2023.
- End of 1st Six Weeks Enrollment: Coleman ISD had 798 students at the end of the first six weeks. There were 201 students in High School, 257 students in Jr. High School and 340 students in the Elementary School.
- Check Payment List: The Board reviewed the check payments for the month of September, 2022.
- Financial Board Report: The Financial Board Report for September, 2022 was presented to the Board.
- Financial Statement: The Financial Statement as of September 30, 2022 was presented to the Board.
- Adjournment: The Board adjourned at 6:27 p.m.

MARK MARTINEZ

BECKY DOBBINS