

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 21, 2019 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Mike Barker, John Casey, Becky Dobbins, Joshua Hale

Absent: Sandra Rose, Harold Skelton

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin; Joe Lee Rose

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of September 16, 2019. The second was made by Joshua Hale. Voting for the motion were John Casey, Becky Dobbins and Joshua Hale. Mark Martinez and Mike Barker abstained. Motion passed 3-0.

CAMPUS REPORT:

Scientific, Research & Design Class: CHS students Joshua Barkemeyer, Jenna Deramus, Jacob Diaz, Blake Greaves, Terra Reed, Hannah Rose and their teacher, Gary Strickland, from the Scientific, Research & Design class gave a presentation on their rocketry class projects. They are currently refurbishing a rocket from the movie "October Sky" which will be launched the end of November. They are also building rockets for their qualification flights to qualify to compete in the TARC (Team American Rocketry

Challenge) held in Washington, D.C. in the spring of 2020.

PUBLIC HEARING:

Coleman Elementary and Coleman Jr. High School Targeted Improvement Plans for 2019-2020:

The Coleman Elementary and Coleman Jr. High School Targeted Improvement Plans for 2019-2020 were discussed. No one from the public had input.

ACTION ITEMS:

Approve the Coleman Elementary Targeted Improvement Plan for 2019-2020:

Becky Dobbins made a motion to approve the Coleman Elementary Targeted Improvement Plan for 2019-2020. Joshua Hale seconded the motion. Motion passed 5-0.

Approve the Coleman Jr. High School Targeted Improvement Plan for 2019-2020:

Becky Dobbins made a motion to approve the Coleman Jr. High School Targeted Improvement Plan for 2019-2020. Joshua Hale seconded the motion. Motion passed 5-0.

Closed Session:

The Board went into Closed Session at 5:52 p.m. to Discuss the Potential Purchase of Real Property as Deliberation in an Open Meeting would have a Detrimental Effect on the Board's Position in Negotiations with a Third Person Pursuant to Section 551.072 of the Texas Government Code. The Board came out of Closed Session and back into Regular Session at 6:08 p.m. with no action taken.

Open Session to Discuss and Consider Authorizing Superintendent to Negotiate the Purchase of Real Property with any Final Offer Subject to Board Approval:

A motion was made by Mike Barker to authorize Superintendent to negotiate the purchase of real property, with any final offer subject to board approve. John Casey seconded the motion. Motion passed 5-0.

Consider Approving Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2020 and 2021:

Mike Barker made a motion to approve the Contract with the Coleman County Tax Appraisal District for Assessment and Collection of Services for 2020 and 2021. John Casey seconded the motion. Motion passed 5-0.

Cast Votes on the Ballot for Election to the Board of Directors of the Coleman County Tax Appraisal District for 2020 and 2021:

Becky Dobbins made a motion that Coleman ISD cast 1,089 votes on the ballot for Joshua Hale for election of the Board of Directors for the Coleman County Tax Appraisal District for the 2020 and 2021 term. Mike Barker seconded the motion. Motion passed 5-0.

Consider Designating Vehicle as Surplus Property:

A motion was made by John Casey to designate the 1999 Ford Pickup as surplus property as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 5-0.

BOARD REPORT:

ESL Annual Report for 2018-2019:

The principals each presented their ESL Annual Report for their campus. Coleman High School had 5 students in their ESL program (Spanish and English), Coleman Jr. High School had 2 students in their ESL program (Spanish and English), and Coleman Elementary had 17 students in their ESL program (Spanish, Vietnamese and Mandarin Chinese) for the 2018-2019 school year.

Principal Reports:

The principals each gave reports on their respective campuses' activities.

DISCUSSION ITEMS:

86th Legislative Update Board Training:

Mr. McDowell reminded the board members to complete their 86th Legislative Update online training.

TASB Fall Legal Seminar, Abilene:

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

INFORMATION ITEMS:

CISD Hall of Honor:

Nominations for the 2020 Hall of Honor are due November 1, 2019. The Hall of Honor Banquet will be held February 1, 2020.

End of 1st Six Weeks Enrollment: The membership at the end of the 1st six weeks is 801. This is 45 fewer students than the end of the 1st six weeks from last year.

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

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

Financial Statement: The Financial Statement as of September 30, 2019 was presented to the Board.

Adjournment: The Board adjourned at 6:28 p.m.

MARK MARTINEZ

HAROLD SKELTON