

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 12, 2018 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Harold Skelton, Mike Barker, John Casey, Becky Dobbins, Joshua Hale

Absent: Mark Martinez

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Amy Flippin, Jr. High Principal; Joy Thompson, Elementary Principal; Kristi Greaves, Business Manager; Sarah Beal

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of October 15, 2018. The second was made by Becky Dobbins. Voting for the motion were Sandra Rose, Mike Barker, John Casey, Becky Dobbins and Josh Hale. Harold Skelton abstained. Motion passed 5-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of November 5, 2018. Harold Skelton seconded the motion. Voting for the motion were Sandra Rose, Harold Skelton, John Casey and Becky Dobbins. Mike Barker and Josh Hale abstained. Motion passed 4-0.

### ACTION ITEMS:

Personnel: The Board went into Closed Session at 5:35 p.m. under Texas Government Code Section

551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 5:58 p.m. with no action taken.

## BOARD REPORT:

ESL Report: Sarah Beal presented the 2017-2018 ESL Report for the district.

Principal Reports: The principals each gave accountability reports relative to their respective campuses.

## DISCUSSION ITEMS:

Team Building Workshop: Mr. McDowell will schedule a Team Building Workshop for the board.

## INFORMATION ITEMS:

Hall of Honor: Nominations were accepted until November 9<sup>th</sup>. The committee will meet to select recipients this week. The 2019 Hall of Honor Banquet will be held on February 23, 2019.

End of 2<sup>nd</sup> Six Weeks Enrollment: Membership at the end of the 2<sup>nd</sup> six weeks is 846. This is 17 students less than last year.

2017-2018 Audit: The 2017-2018 audit will be presented at the December regular meeting.

Winter Governance and Legal Seminar: Board members interested in attending the TASB Winter Governance and Legal Seminar are to let the administration know so registration can be submitted.

Check Payment List: The Board reviewed the check payments for the month of November, 2018.

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

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

Adjournment:

The Board adjourned at 6:39 p.m.

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MARK MARTINEZ

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HAROLD SKELTON