

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 14, 2022 at 5:30 p.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; Thomas King, Jr. High School Principal; Justin Gartman, Elementary 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 October 17, 2022. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins, John Casey, Joshua Hale and Lee Morrison. Mark Martinez and Matt Hadden abstained. Motion passed 5-0.

### ACTION ITEMS:

Consider Approving Coleman ISD District of Innovation Plan for 2022-2023 through 2026-2027: Becky Dobbins made a motion to approve the Coleman ISD District of Innovation Plan for 2022-2023 through 2026-2027. John Casey seconded the motion. Motion passed 7-0.

Consider Approving Resolution Regarding Region XV Regional Day School Program for the Deaf Shared Services Arrangement Agreement: Sandra Rose made a motion to approve the Resolution Regarding Region XV Regional Day School Program for the Deaf Shared Services Arrangement Agreement. Matt Hadden seconded the motion. Motion passed 7-0.

Consider Authorizing a One-Time Stipend for the Fall 2022 Semester for Current, Active CISD Employees:

Matt Hadden made a motion to approve the following one-time stipend for extra duties performed in the Fall 2022 semester as follows:

- \$750 for full-time, regularly scheduled employees;
- \$375 for part-time employees, regularly scheduled for 15-20 hours per week;
- \$250 for part-time hourly employees, not regularly scheduled or working less than 15 hours per week OR employed for less than 50% of the 2022 fall semester work days.

Substitutes are not eligible for a retention stipend.

Lee Morrison seconded the motion. Motion passed 7-0.

Amend the Budget:

There were no budget amendments.

#### BOARD REPORT:

Coleman ISD Annual SHAC Report for 2021-2022:

Joy Thompson presented the 2021-2022 School Health Advisory Council (SHAC) Report for 2021-2022.

Principal Reports:

The campus principals gave reports on their respective campuses.

#### DISCUSSION:

Team of 8 Board Training:

Mr. McDowell will contact the ESC Region XV about scheduling the Team of 8 Board Training for January, 2023.

#### INFORMATION ITEMS:

Annual Audit Report:

The 2021-2022 Annual Audit Report will be presented at the December regular board meeting.

End of 2<sup>nd</sup> Six Weeks Enrollment:

Total enrollment at the end of the 2<sup>nd</sup> Six Weeks was 794.

CISD Hall of Honor: The 2023 Coleman ISD Hall of Honor Induction Banquet will be held on Saturday, February 11, 2023.

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

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

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

Adjournment: The Board adjourned at 5:49 p.m.

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MARK MARTINEZ

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BECKY DOBBINS