

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 15, 2021 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Becky Dobbins, Matt Hadden, Joshua Hale, Lee Morrison

Absent: Sandra Rose, John Casey

Others Present: Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Justin Gartman, Elementary Principal; Kristi Greaves, Business Manager; Joy Thompson

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of October 18, 2021. The second was made by Lee Morrison. Voting for the motion were Becky Dobbins, Matt Hadden, and Lee Morrison. Mark Martinez and Joshua Hale abstained. Motion passed 3-0.

ACTION ITEMS:

2020-2021 Audit Report: Rick Rodgers, representing James E. Rodgers and Company, P.C., Certified Public Accountants, presented the 2020-2021 Audit Report. Joshua Hale made a motion to approve the 2020-2021 Audit Report as presented. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving Funds be Committed for School Building Improvements, School Buses and Becky Dobbins made a motion to resolve that \$400,000 be committed for funding school building improvements, \$125,000 be committed

Vehicles for Student Transportation, Equipment for Technological Advances, and Retirement of Loans and Notes Payable:

for funding of school buses and vehicles for student transportation, \$75,000 be committed to equipment for technological advances, and \$200,000 be committed to retirement of loans and notes payable. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Purchase of School Bus:

Joshua Hale made a motion to purchase a 2023 Integrated CE S 72 Passenger Bus from Longhorn Bus Sales through the Buy Board in the amount of \$109,719.00. Becky Dobbins seconded the motion. Motion passed 5-0.

Cast Votes on Ballot for Election to the Board of Directors of the Runnels County Tax Appraisal District for the 2022-2023 Term:

Matt Hadden made a motion to cast 12 votes for Greg Schwertner for election to the Board of Directors of the Runnels County Tax Appraisal District for the 2022 and 2023 Term. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving TASB Local Policy update 118:

Matt Hadden made a motion to approve Local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Policy Update 118 affecting policies:

- CFD(LOCAL): Accounting - Activity Funds Management
- CQB(LOCAL): Technology Resources - Cybersecurity
- DFE(LOCAL): Termination of Employment - Resignation
- DP(LOCAL): Personnel Positions
- EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
- EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services
- EIE(LOCAL): Academic Achievement - Retention and Promotion
- FDE(LOCAL): Admissions - School Safety Transfers
- FEA(LOCAL): Attendance - Compulsory Attendance
- FEC(LOCAL): Attendance - Attendance for Credit

- FFG(LOCAL): Student Welfare - Child Abuse and Neglect
- FL(LOCAL): Student Records

Becky Dobbins seconded the motion. Motion passed 5-0.

Amend the Budget:

Becky Dobbins made a motion to approve the budget amendments. The second was made by Lee Morrison. Motion passed 5-0.

BOARD REPORT:

Principal Reports:

Diana Dobbins and Justin Gartman gave reports on their respective campuses.

INFORMATION ITEMS:

Personnel:

Mr. McDowell informed the board that five employees will retire in December, 2021. An elementary teacher has requested to resign effective December 31, 2021.

HVAC Project:

Mr. McDowell and Bobby Cox, Director of Maintenance & Operations, have met with architects and received quotes to provide the required 1st Phase certification for use of the ESSER III funds to finance the HVAC project.

Coleman County Tax Appraisal District Board of Directors Election Results:

Joshua Hale was elected to the Coleman County Tax Appraisal District Board of Directors for a two-year term beginning January 1, 2022.

End of 2nd Six Weeks Enrollment:

Total enrollment at the end of the 2nd Six Weeks was 799.

CISD Hall of Honor:

The 2022 Coleman ISD Hall of Honor Induction Banquet will be held on Saturday, February 12, 2022.

Check Payment List:

The Board reviewed the check payments for the month of November, 2021.

Financial Board Report:

The Financial Board Report for October 31, 2021 was presented to the Board.

Financial Statement:

The Financial Statement as of October 31, 2021 was presented to the Board.

Adjournment:

The Board adjourned at 6:40 p.m.

MARK MARTINEZ

BECKY DOBBINS