

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 18, 2019 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, John Casey, Becky Dobbins, Joshua Hale

Absent: Harold Skelton, Mike Barker

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

Recorder: Mary Strickland

Minutes: Becky Dobbins made a motion to approve the minutes of the Regular Meeting of October 21, 2019. The second was made by Joshua Hale. Sandra Rose abstained. Motion passed 4-0.

### ACTION ITEMS:

Personnel – Consider Accepting Resignation from Personnel: Becky Dobbins made a motion to accept the resignation for retirement from Elizabeth Allen effective December 20, 2019. John Casey seconded the motion. Motion passed 5-0.

Case Votes on Ballot for Election to the Board of Directors of the Runnels County Tax Appraisal District for 2020 and 2021: John Casey made a motion to cast 4 votes for Alvin Dunn, 4 votes for Roy Brown, and 4 votes for Joe Gerhart. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving TASB Policy Update 114: No action taken.

## BOARD REPORT:

2018-2019 Texas Academic Performance Report (TAPR):

The 2018-2019 TAPR report was presented to the board for their review. The report provided 2018-2019 data, including Performance, Participation, Attendance and Graduation, Postsecondary Readiness, Profile and Kindergarten Readiness.

Principal Reports:

The principals each gave reports on their respective campuses.

## DISCUSSION ITEMS:

86<sup>th</sup> Legislative Update Board Training:

Board members were reminded to complete their 86<sup>th</sup> Legislative update board training if they have not already done so.

Team Building Workshop/Team of 8 Board Training:

Mr. McDowell will provide some optional training dates at the December board meeting for the Team of 8 Board Training.

## INFORMATION ITEMS:

2018-2019 Audit:

The 2018-2019 audit will be presented at the December regular board meeting.

Hall of Honor Banquet:

The Hall of Honor Banquet will be held Saturday, February 1, 2020.

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

The membership at the end of the 2<sup>nd</sup> six weeks is 806. This is 42 fewer students than the end of the 2<sup>nd</sup> six weeks from last year.

Check Payment List:

The Board reviewed the check payments for the month of November, 2019.

Financial Board Report:

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

Financial Statement:

The Financial Statement as of October 31, 2019 was presented to the Board.

Adjournment:

The Board adjourned at 5:53 p.m.

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MARK MARTINEZ

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HAROLD SKELTON