

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, November 19, 2020 at 5:30 p.m. in the school business office for the regular monthly meeting.

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

Absent: Mike Barker, Becky Dobbins

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; Jacque Rosales

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of October 19, 2020. The second was made by Joshua Hale. Motion passed 4-0.

ACTION ITEMS:

Consider Approving the Coleman Jr. High School Targeted Improvement Plan for 2020-2021: Joshua Hale made a motion to approve the Coleman Jr. High School Targeted Improvement Plan for 2020-2021 as recommended by the administration. Sandra Rose seconded the motion. Motion passed 4-0.

Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2021: Sandra Rose made a motion to approve the Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2021 as recommended by the administration. Joshua Hale seconded the motion. Motion passed 4-0.

Consider Approving One-Time Stipend for Coleman ISD Employees:

John Casey made a motion to authorize a special COVID-19 one-time stipend of \$500 for regular full-time employees and \$250 for regular part-time employees to be executed the month of December, 2020. Joshua Hale seconded the motion. Motion passed 4-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses. Each principal especially thanked Paul Martin, IT Director, and the technology department for their efficiency in transitioning the district to remote learning.

COVID-19 Impact on Coleman ISD:

Mr. McDowell updated the board on recent events affecting the school district. The district initiated district-wide remote learning on November 6, 2020 due to increasing positive cases of COVID-19 among the staff, students and community. All extra-curricular activities were also suspended during this time. District-wide remote learning was scheduled to end on November 20, 2020. The district will return to in-person learning on Monday, November, 30, 2020 following the Thanksgiving break.

DISCUSSION ITEMS:

Discuss Nominees to Fill Coleman ISD Board of Trustees Place 4 Vacancy:

The board's preference is to fill the Place 4 Trustee vacancy by appointment. Board members will recommend candidates for Mr. McDowell to contact and discuss duties. An appointment will be made at the December 14, 2020 regular board meeting.

INFORMATION ITEMS:

Correction of Property Description to the Resolution Relinquishing Pro-Rata Ownership of Properties to the Humane Society of Coleman, TX Approved on October 19, 2020:

The property description on the Resolution Relinquishing Pro-Rata Ownership of Properties to the Humane Society of Coleman, TX approved on October 19, 2020 was not accurate. The correct property description is

Property ID#15628, Original Town of Coleman,
Block 8, West ½ of Lot 11, 112 E. Pecan Street,
Coleman, TX.

Purchase of Bus:

Mr. McDowell informed the board that he plans
to solicited bids for the purchase of a new bus.

End of 2nd Six Weeks Enrollment:

Total enrollment at the end of the 2nd Six Weeks
was 833.

Check Payment List:

The Board reviewed the check payments for the
month of November, 2020.

Financial Board Report:

The Financial Board Report for October, 2020
was presented to the Board.

Financial Statement:

The Financial Statement as of October 31, 2020
was presented to the Board.

Adjournment:

The Board adjourned at 6:08 p.m.

MARK MARTINEZ

BECKY DOBBINS