

# COLEMAN INDEPENDENT SCHOOL DISTRICT

## OFFICIAL MINUTES

### Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, December 11, 2023 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Becky Dobbins, Randy Turner, John Casey

Absent: Mark Martinez, Joshua Hale, Lee Morrison

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

Recorder: Mary Strickland

Minutes: Randy Turner made a motion to approve the minutes of the Regular Meeting of November 13, 2023. The second was made by Becky Dobbins. Voting for the motion were Sandra Rose, Becky Dobbins and Randy Turner. John Casey abstained. Motion passed 3-0.

Recognition: Diana Dobbins was recognized as retiring in December, 2023.

### PUBLIC HEARING:

Financial Integrity Rating System of Texas (FIRST) Report: No one from the public addressed the board regarding the FIRST report. Coleman ISD received a Rating of A Superior Achievement for the 2022-2023 ratings based on school year 2021-2022 data.

### ACTION ITEMS:

2022-2023 Audit Report: Rick Rodgers, representing James E. Rodgers and Company, P.C., Certified Public

Accountants, presented the 2022-2023 Audit Report. Becky Dobbins made a motion to approve the 2022-2023 Audit Report as presented. Randy Turner seconded the motion. Motion passed 4-0.

Consider Approving TASB Local Policy Update 122:

Becky Dobbins made a motion to approve TASB Local Policy Update 122 affecting policies:

- CQB(LOCAL): Technology Resources - Cybersecurity
- CSA(LOCAL): Facility Standards - Safety and Security
- DC(LOCAL): Employment Practices
- EHB(LOCAL): Curriculum Design - Special Programs
- EHBC(LOCAL): Special Programs - Compensatory Services and Intensive Programs
- EHBCA(LOCAL): Compensatory Services and Intensive Programs - Accelerated Instruction
- FEA(LOCAL): Attendance - Compulsory Attendance
- FFAC(LOCAL): Wellness and Health Services - Medical Treatment
- FFB(LOCAL): Student Welfare - Crisis Intervention
- FL(LOCAL): Student Records

John Casey seconded the motion. Motion passed 4-0.

## BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

## DISCUSSION ITEMS:

Superintendent Evaluation:

Mr. McDowell distributed evaluation forms to the board members in preparation of the superintendent's evaluation scheduled for January 22, 2024.

Team of 8 Board Training:

Mr. McDowell will work on finding a suitable date for the entire board to meet for the required Team of 8 Board Training.

INFORMATION ITEMS:

January Regular Board Meeting Date:

The January regular board meeting will be held Monday, January 22, 2024 due to the MLK holiday on the 3<sup>rd</sup> Monday of the month.

CISD Hall of Honor Banquet:

The 2024 CISD Hall of Honor Banquet will be held Saturday, February 10, 2024. Inductees are:

- Robert “Bob” Mann
- Juanita Blanton Scott
- Randy Turner
- Robert “Bob” Tyson
- David H. Williams, Jr.

Check Payment List:

The Board reviewed the check payments for the month of December, 2023.

Financial Board Report:

The Financial Board Report for November, 2023 was presented to the Board.

Financial Statement:

The Financial Statement as of November 30, 2023 was presented to the Board.

Adjournment:

The Board adjourned at 6:15 p.m.

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MARK MARTINEZ

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BECKY DOBBINS