

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, December 14, 2020 at 5:01 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Becky Dobbins, Mike Barker, John Casey, Joshua Hale

Absent: Sandra Rose

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

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of November 19, 2020. The second was made by Joshua Hale. Voting for the motion were Mark Martinez, John Casey and Joshua Hale. Mike Barker and Becky Dobbins abstained. Motion passed 3-0.

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 Superior Rating for the 2019-2020 ratings based on school year 2018-2019 data.

ACTION ITEMS:

2019-2020 Audit Report: Rick Rodgers, representing James E. Rodgers and Company, P.C., Certified Public Accountants, presented the 2019-2020 Audit Report. The district received an unmodified

audit. Mike Barker made a motion to approve the 2019-2020 Audit Report as presented. John Casey seconded the motion. Motion passed 5-0.

Consider Approving Appointment of Lee Morrison to Fill Coleman ISD Board of Trustees Place 4 Vacancy:

Becky Dobbins made a motion to appoint Lee Morrison to fill the Coleman ISD Board of Trustees Place 4 Vacancy until the next regularly scheduled election date. Mike Barker seconded the motion. Motion passed 5-0.

Statement of Officer by New Board Member Appointed to Fill Board Vacancy:

The Statement of Officer was administered to Lee Morrison for Place 4 on the Coleman ISD Board of Trustees.

Oath of Office by New Board Member Appointed to Fill Board Vacancy:

The Oath of Office was administered to Lee Morrison for Place 4 on the Coleman ISD Board of Trustees.

Consider Approving Funds be Committed for School Building Improvements, School Buses and Vehicles for Student Transportation, and Equipment for Technological Advances:

Becky Dobbins made a motion to resolve that \$700,000 be committed for funding school building improvements, \$250,000 be committed for funding of school buses and vehicles for student transportation, and commit \$150,000 be committed to equipment for technological advances. Joshua Hale seconded the motion. Motion passed 6-0.

Consider Approving House Bill 3 Goals:

A motion was made by Mike Barker to approve House Bill 3 District Goals as presented by the administration. John Casey seconded the motion. Motion passed 6-0.

Consider Approving the Tax Appraisal Information Presented by Runnels County Tax Assessor Collector Robin Burgess According to the Tax Code 26.09(e):

Becky Dobbins made a motion to approve the tax appraisal information presented by Runnels County Tax Assessor Collector Robin Burgess according to the Tax Code Section 26.09(e). Mike Barker seconded the motion. Motion passed 6-0.

Amend the Budget: John Casey made a motion to approve the budget amendments. The second was made by Mike Barker. Motion passed 6-0.

BOARD REPORT:

Principal Reports: The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

Superintendent Evaluation: Mr. McDowell will distribute evaluation forms to the board members in preparation of the superintendent's evaluation scheduled for January 25, 2021.

INFORMATION ITEMS:

January Regular Board Meeting Date: The January regular board meeting will be held Monday, January 25, 2021 due to the MLK holiday on the 3rd Monday of the month.

Removal of House Located at 700 West 7th Street, Coleman, TX: Mr. McDowell informed the board that the house has been removed from the property across from Hufford Field. The empty lot provide a parking area for Hufford Field.

Check Payment List: The Board reviewed the check payments for the month of December, 2020.

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

Financial Statement: The Financial Statement as of November 30, 2020 was presented to the Board.

Adjournment: The Board adjourned at 5:41 p.m.

MARK MARTINEZ

BECKY DOBBINS