

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, December 15, 2022 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present: Mark Martinez, Sandra Rose, Becky Dobbins, Matt Hadden, John Casey

Absent: Joshua Hale, Lee Morrison

Others Present: Brandon McDowell, Superintendent; Thomas King, Jr. High Principal; Justin Gartman, Elementary Principal; Kristi Greaves, Business Manager; Paul Martin; Stephenie Bollinger; Carrie Holloway

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of November 14, 2022. The second was made by Becky Dobbins. Voting for the motion were Mark Martinez, Sandra Rose, Becky Dobbins and Matt Hadden. Motion passed 5-0.

Recognition: The following Coleman ISD employees were recognized as retiring in December, 2022:

- Pauline Herron
- Gwen Smith

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 B Above Standard Achievement for the 2021-2022 ratings based on school year 2010-2021 data.

ACTION ITEMS:

2021-2022 Audit Report:

Rick Rodgers, representing James E. Rodgers and Company, P.C., Certified Public Accountants, presented the 2021-2022 Audit Report. Sandra Rose made a motion to approve the 2021-2022 Audit Report as presented. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving Amended Coleman ISD District of Innovation Plan for 2022-2023 through 2026-2027:

John Casey made a motion to approve the Coleman ISD District of Innovation Plan for 2022-2023 through 2026-2027 as amended. Matt Hadden seconded the motion. Motion passed 5-0.

Personnel – Consider Accepting Resignation from Personnel:

Becky Dobbins made a motion to accept the resignation from Kamie Pruet effective December 16, 2022. Sandra Rose seconded the motion. Motion passed 5-0.

Personnel – Consider Hiring Personnel for the 2022-2023 School Year:

Matt Hadden made a motion to hire Baile Jones as Elementary Counselor on an 11-month contract for the 2022-2023 school year beginning January 3, 2023 as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 5-0.

Matt Hadden made a motion to hire Allison Allen for the 2022-2023 school year beginning January 3, 2023 as recommended by the administration. Becky Dobbins seconded the motion. Motion passed 5-0.

Consider Approving TASB Local Policy Affecting Food and Nutrition:

Becky Dobbins made a motion to approve Local policies as recommended by TASB Policy Service affecting policies:

- CO(LOCAL): Food and Nutrition Management
- COB(LOCAL): Food and Nutrition Management Free and Reduced-Priced Meals

John Casey seconded the motion. Motion passed 5-0.

Amend the Budget: There were no budget amendments.

BOARD REPORT:

Principal Reports: Mr. King and Mr. Gartman 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 23, 2023.

Team of 8 Board Training: Mr. McDowell is working on a suitable date for the entire board to meet for the required Team of 8 Board Training.

INFORMATION ITEMS:

ACE Program: Mr. McDowell informed the board that Coleman ISD will not apply for the next grant cycle of the 21st Century Grant. He emphasized how beneficial the ACE Program had been to the students, families, staff and community. However, due to new requirements stipulated in the grant application, the district would not be in a position to be considered a recipient for the next cycle. He has informed the ACE personnel of the decision. The current grant cycle will end July 31, 2023.

January Regular Board Meeting Date: The January regular board meeting will be held Monday, January 23, 2023 due to the MLK holiday on the 3rd Monday of the month.

CISD Hall of Honor Banquet: The 2023 CISD Hall of Honor Banquet will be held Saturday, February 11, 2023. Inductees are:

- Barbara Cox
- Hurschel Dunn
- R.M. (Mike) Edington
- Randal Halfmann
- Judia Terry

Check Payment List: The Board reviewed the check payments for the month of December, 2022.

Financial Board Report: The Financial Board Report for November, 2022 was presented to the Board.

Financial Statement: The Financial Statement as of November 30, 2022 was presented to the Board.

Adjournment: The Board adjourned at 6:29 p.m.

MARK MARTINEZ

BECKY DOBBINS