

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, May 20, 2024 at 5:34 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, Becky Dobbins, John Casey, Jacque Rosales

Absent: Joshua Hale, Mark Martinez, Lee Morrison

Others Present: Brandon McDowell, Superintendent; Michael Heath, High School Principal; Thomas King, Jr. High Principal; Tim Richter, Elementary Principal; Kristi Greaves, Business Manager; Carrie Holloway

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of April 15, 2024. The second was made by Becky Dobbins. Voting for the motion were Sandra Rose, Becky Dobbins, and John Casey. Motion passed 3-0.

Becky Dobbins made a motion to approve the minutes of the Special Meeting of May 15, 2024. The second was made by Sandra Rose. Voting for the motion were Sandra Rose and Becky Dobbins. John Casey abstained. Motion passed 2-0.

ACTION ITEMS:

Statement of Elected Officers: Sandra Rose, Place 5, and Jacque Rosales, Place 6, were administered their Statements of Elected Officer.

Oath of Office by Elected Officer: Sandra Rose, Place 5, and Jacque Rosales, Place 6, were administered their Oaths of Office for the Coleman I.S.D. Board of Trustees.

Election of Board Officers:

Sandra Rose made a motion to nominate Becky Dobbins for President of the Coleman ISD Board of Trustees. Jacque Rosales seconded the motion. Motion passed 4-0.

Becky Dobbins made a motion to nominate Sandra Rose for Vice President of the Coleman ISD Board of Trustees. Jacque Rosales seconded the motion. Motion passed 4-0.

Becky Dobbins made a motion to nominate Jacque Rosales for Secretary of the Coleman ISD Board of Trustees. Sandra Rose seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Resignations from Personnel:

Sandra Rose made a motion to accept the resignations from Sharon Kennedy and Weldon Thompson effective the end of the 2023-2024 school year; and accept the resignation from Joy Thompson effective June 20, 2024 as recommended by the administration. Jacque Rosales seconded the motion. Motion passed 4-0.

Personnel – Consider Accepting Recommendations to Hire Personnel for the 2023-2024 School Year:

Mr. McDowell issued contracts for the 2024-2025 school year to the following persons:

- Russell Clippinger
- Cheyenne Hernandez
- Amy Randle
- Alexis Richardson
- Jessie Smythe

John Casey made a motion to hire Alexander Jones for the 2024-2025 school year. Jacque Rosales seconded the motion. Motion passed 4-0.

Consider Approving Renewal Amendment for Food Service Management Contract with Southwest Foodservice Excellence, LLC, for the 2024-2025 School Year:

Jacque Rosales made a motion to approve the Renewal Amendment for Food Service Management Contract with Southwest Foodservice Excellence, LLC, for the 2024-2025 School Year as recommended by the administration. John Casey seconded the motion. Motion passed 4-0.

Budget Amendments: There were no budget amendments.

BOARD REPORT:

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

DISCUSSION ITEMS:

Property Tax Values: The current property tax values were discussed and how they are impacting this year's budget and the upcoming 2024-2025 budget.

EISO (Evaluating and Improving Student Outcomes) Board Training: Mr. McDowell will work on scheduling the required board training.

Budget: A preliminary overview of the 2024-2025 budget was discussed among the board members, superintendent and business manager.

INFORMATION ITEMS:

End of 6th Six Weeks Enrollment: Coleman ISD's final student membership for 2023-2024 was 783 which was 10 more than for year ending 2022-2023.

High School	218
Jr. High School	233
Elementary	<u>332</u>
TOTAL	783

ESC Region 15 School Board Conference: The ESC Region 15 School Board Conference will be held in Fredericksburg, July 22-23, 2024.

Check Payment List: The Board reviewed the check payments for the month of May, 2024.

Financial Board Report: The Financial Board Report for April, 2024 was presented to the Board.

Financial Statement: The Financial Statement as of April 30, 2024 was presented to the Board.

Adjournment:

The Board adjourned at 6:25 p.m.

BECKY DOBBINS

JACQUE ROSALES