

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, July 15, 2024 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Sandra Rose, John Casey, Joshua Hale, Lee Morrison, Jacque Rosales

Absent: Becky Dobbins

Others Present: Brandon McDowell, Superintendent; Kristi Greaves, Business Manager; Paul Martin; Brian Flenniken

Recorder: Mary Strickland

Minutes: John Casey made a motion to approve the minutes of the Regular Meeting of June 17, 2024. The second was made by Joshua Hale. Motion passed 5-0.

PRESENTATION: Carrie Pickering, representing Linebarger Goggan Blair & Sampson, Attorneys at Law, presented Coleman ISD with a tax sales excess proceeds check in the amount of \$3,396.78.

PUBLIC HEARING:

Public Hearing on the CISD 2024-2025 Internet Safety Policies to Meet CIPA Requirements and Curriculum for Student Education of Appropriate Online Behavior to Meet FCC Regulations and Compliance:

Paul Martin, Technology Director, presented the Internet Safety Policies. No one from the public addressed the board.

ACTION ITEMS:

Personnel – Consider Accepting

Lee Morrison made a motion to accept the

Resignations from Personnel:

resignations from Rosemary Henderson and Alexander Jones. Joshua Hale seconded the motion. Motion passed 5-0.

Personnel – Consider Recommendations to Hire Personnel for the 2024-2025 School Year:

Mr. McDowell has hired the following employees for the 2024-2025 school year:

- Brian Flenniken
- Paul Higgins
- Lisa Wegner
- Natalie Zuniga

John Casey made a motion to hire Jennifer McCoy for the 2024-2025 school year as recommended by the administration. Jacque Rosales seconded the motion. Motion passed 5-0.

Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2024-2025 School Year:

Lee Morrison made a motion to approve the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2024-2025 School Year as presented by the administration. John Casey seconded the motion. Motion passed 5-0.

Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for the 2024-2025 School Year:

Jacque Rosales made a motion to approve the Electronic Communications & Data Management Employee Acceptable Use Policy for the 2024-2025 School Year as presented by the administration. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving Employee Retention Stipend Paid from ESSER Funds:

Joshua Hale made a motion to approve a one-time retention stipend for currently employed Coleman ISD employees who were actively employed (excluding substitutes) by Coleman ISD for the 2023-2024 school year as of May 17, 2024 and have committed to employment for the 2024-2025 school year as follows:

- \$1,100 for full-time, regularly scheduled employees;
- \$550 for part-time employees, regularly

- scheduled for 15-20 hours per week;
- \$275 for part-time hourly employees, not regularly scheduled or working less than 15 hours per week;
- Substitutes are not eligible for the stipend.

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

Consider Authorizing the Superintendent to Use a Maximum of \$75,000 to Purchase a SUV Vehicle:

Joshua Hale made a motion to authorize the Superintendent to use a maximum of \$75,000 to purchase a SUV vehicle. Lee Morrison seconded the motion. Motion passed 5-0.

Amend the Budget:

John Casey made a motion to approve the budget amendments as presented. Jacque Rosales seconded the motion. Motion passed 5-0.

Budget Workshop:

A discussion of the 2024-2025 budget was held by the board, superintendent and business manager. No action was taken.

DISCUSSION:

Closed Session Pursuant to Texas Government Code Section 551.074 to Discuss CISD Board of Trustees Place 6 Vacancy:

The board members and superintendent discussed in open session the process for filling CISD Board of Trustees Place 6 vacancy.

INFORMATION ITEMS:

Date to Adopt Tax Rate and Hold Budget Hearing:

The date to adopt the tax rate and hold the budget hearing was set for August 19, 2024.

Date for Meeting to Approve Final Budget Amendments for 2023-2024:

The date to hold a meeting to approve final budget amendments for 2023-2024 was set for Friday, August 30, 2024 at 7:45 a.m.

ESC Region 15 Summer Board Member Conference, Fredericksburg:

The ESC Region 15 Summer Board Member Conference will be held in Fredericksburg, July 22-24, 2024.

Check Payment List:	The Board reviewed the check payments for the month of July, 2024.
Financial Board Report:	The Financial Board Report for June, 2024 was presented to the Board.
Financial Statement:	The Financial Statement as of June 30, 2024 was presented to the Board.
Adjournment:	The Board adjourned at 6:29 p.m.

BECKY DOBBINS

JACQUE ROSALES