

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, October 21, 2024 at 5:31 p.m. in the school business office for the regular monthly meeting.

Present: Becky Dobbins, John Casey, Lee Morrison, Jacque Rosales

Absent: Sandra Rose, Joshua Hale

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

Recorder: Mary Strickland

Minutes: Jacque Rosales made a motion to approve the minutes of the Regular Meeting of September 16, 2024. The second was made by John Casey. Voting for the motion were Becky Dobbins, John Casey, Lee Morrison and Jacque Rosales. Motion passed 4-0.

FCCLA: FCCLA student Savannah Yockey addressed the school board and informed them of the recent local, state and national FCCLA activities.

ACTION ITEMS:

Consider Appointing Jonathan Hastings to Fill Coleman ISD Board of Trustees Place 2 Unexpired Term Vacancy:

Jacque Rosales made a motion to appoint Jonathan Hastings to fill the Coleman ISD Board of Trustees Place 2 Vacancy until the next regularly scheduled election date. Lee Morrison seconded the motion. Motion passed 4-0.

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

The Statement of Officer was taken by Jonathan Hastings for Place 2 on the Coleman ISD Board of Trustees.

Oath of Office by New Board Member Appointed to Fill Board Vacancy:	Jonathan Hastings took his Oath of Office for Place 2 on the Coleman ISD Board of Trustees.
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Personnel – Consider Accepting Resignations from Personnel:	There was no action taken by the board.
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Consider and Possible Action Regarding Possible Resolution/Settlement Agreement in Administrative Hearing Cause No. 24-0137-K; Coleman ISD vs. Texas Department of Health & Human Services, including Possible Resolution:	John Casey made a motion to approve the settlement agreement terms as proposed by Administration and delegate authority to the Superintendent to finalize negotiations with HHSC on any sections in the best interest of the District including but not limited to any provisions related to the timeframe for issuance of funds from HHSC to the District and further delegate authority to the Superintendent to execute a final agreement in the form approved by legal counsel. Jacque Rosales seconded the motion. Motion passed 5-0.
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Consider Approving the Tax Appraisal Information Presented by Runnels County Tax Appraisal Collector Robin Burgess According to the Tax Code Section 26.09(e):	John Casey 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). Jacque Rosales seconded the motion. Motion passed 5-0.
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Amend the Budget:	There were no budget amendments.
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BOARD REPORT:

Principal Reports:	Thomas King and Michael Heath each gave reports on their respective campuses.
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DISCUSSION ITEMS:

Team of 8 Board Training:	Mr. McDowell will try to schedule the Team of 8 board training as soon as possible.
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School Board Safety Board Training:	School board members are due to take the required School Safety Board Training. The training is available online.
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TASB Fall Legal Seminar:	The TASB Fall Legal Seminar will be held in Abilene on November 7, 2024 for any board members that would like to attend.
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INFORMATION ITEMS:

CISD Hall of Honor:	The 2025 Coleman ISD Hall of Honor Banquet will be held on Saturday, February 8, 2025.
End of 1 st Six Weeks Enrollment:	Coleman ISD had 793 students at the end of the first six weeks. There were 227 students in High School, 234 students in Jr. High School and 332 students in the Elementary School.
Check Payment List:	The Board reviewed the check payments for the month of September, 2024.
Financial Board Report:	The Financial Board Report for September, 2024 was presented to the Board.
Financial Statement:	The Financial Statement as of September 30, 2024 was presented to the Board.
Adjournment:	The Board adjourned at 5:56 p.m.

BECKY DOBBINS

JACQUE ROSALES