

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, November 18, 2024 at 5:33 p.m. in the school business office for the regular monthly meeting.

Present: Becky Dobbins, Sandra Rose, Jacque Rosales, Joshua Hale, Jonathan Hastings, Lee Morrison

Absent: John Casey

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: Jacque Rosales made a motion to approve the minutes of the Regular Meeting of October 21, 2024. The second was made by Lee Morrison. Voting for the motion were Becky Dobbins, Jonathan Hastings, Lee Morrison and Jacque Rosales. Joshua Hale and Sandra Rose abstained. Motion passed 4-0.

ACTION ITEMS:

Consider Approving Increase in Cafeteria Adult Breakfast Prices: Joshua Hale made a motion to set the adult breakfast meal price at \$3.30 with the new meal price becoming effective December 2, 2024. Sandra Rose seconded the motion. Motion passed 6-0.

Consider Requesting Waiver of Participation for Summer Feeding Program: Lee Morrison made a motion to approve submitting to the district's local School Health Advisory Council (SHAC) written notice of the district's intention to request a waiver of participation for the summer feeding program. Jacque Rosales seconded the motion. Motion passed 6-0.

Consider Authorizing a One-Time Extra-Duty Stipend for the Fall 2024 Semester for Current, Active CISD Employees:

Joshua Hale made a motion to approve the following one-time extra-duty stipend for current, active employees as follows:

- **\$550** for full-time, regularly scheduled employees employed on or before August 14, 2024
- **\$275** for full-time employees, regularly scheduled employees employed after August 14, 2024;
- **\$275** for part-time employees, regularly scheduled for 15-20 hours per week;
- **\$150** for part-time hourly employees, not regularly scheduled or working less than 15 hours per week.

Substitutes are not eligible for an extra-duty stipend.

Jacque Rosales seconded the motion. Motion passed 6-0.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

TASB Fall Legal Seminar:

Jacque Rosales attended the TASB Fall Legal Seminar and reported on the information presented.

DISCUSSION ITEMS:

Team of 8 Board Training:

Mr. McDowell is working to schedule the Team of 8 board training.

INFORMATION ITEMS:

Sale of Coop Building in Early:

Novice ISD had a 1/6 ownership in a coop building in Early, TX. The building is being sold and Coleman ISD will receive the proceeds from the sale pursuant to the consolidation agreement between Novice ISD and Coleman ISD.

Coleman County Foundation Grant:	Coleman ISD received a grant from the Coleman County Foundation. The grant will be used to install covered awnings at the elementary playground.
Community Thanksgiving Lunch:	The Community Thanksgiving Lunch will be held on November 20, 2024.
CISD Hall of Honor:	The 2025 Coleman ISD Hall of Honor Banquet will not be held due to the shortage of nominations.
End of 2 nd Six Weeks Enrollment:	Coleman ISD had 790 students at the end of the second six weeks. There were 227 students in High School, 234 students in Jr. High School and 329 students in the Elementary School.
Check Payment List:	The Board reviewed the check payments for the month of October, 2024.
Financial Board Report:	The Financial Board Report for October, 2024 was presented to the Board.
Financial Statement:	The Financial Statement as of October 31, 2024 was presented to the Board.
December Board Meeting:	The December regular board meeting will be held on Thursday, December 19, 2024.
Adjournment:	The Board adjourned at 5:52 p.m.

BECKY DOBBINS

JACQUE ROSALES