

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Thursday, December 19, 2024 at 5:32 p.m. in the school business office for the regular monthly meeting.

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

Absent: Jonathan Hastings, Lee Morrison

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

Recorder: Mary Strickland

Minutes: Sandra Rose made a motion to approve the minutes of the Regular Meeting of November 18, 2024. The second was made by Jacque Rosales. Voting for the motion were Becky Dobbins, Sandra Rose, Jacque Rosales, and Joshua Hale. John Casey abstained. Motion passed 4-0.

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 A Superior Achievement for the 2023-2024 ratings based on school year 2022-2023 data.

ACTION ITEMS:

2023-2024 Audit Report: Rick Rodgers, representing James E. Rodgers and Company, P.C., Certified Public Accountants, presented the 2023-2024 Audit

Report. Jacque Rosales made a motion to approve the 2023-2024 Audit Report as presented. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2025:

A motion was made by Sandra Rose to approve the Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2025. Joshua Hale seconded the motion. Motion passed 5-0.

Consider Hiring Personnel for the 2024-2025 School Year:

Jacque Rosales made a motion to hire Hailey DelaRosa for the 2024-2025 school year beginning January 6, 2025. John Casey seconded the motion. Motion passed 5-0.

Amend the Budget:

There were no budget amendments.

BOARD REPORT:

Texas Academic Performance Report (TAPR):

Mr. McDowell presented the 2023-2024 Texas Academic Performance Report (TAPR).

Principal Reports:

The principals each gave reports on their respective campuses.

DISCUSSION ITEMS:

Superintendent Evaluation:

The superintendent's evaluation is scheduled for January 27, 2025.

Team of 8 Board Training:

Mr. McDowell will provide dates for the entire board to meet for the required Team of 8 Board Training.

INFORMATION ITEMS:

January Regular Board Meeting Date:

The January regular board meeting will be held Monday, January 27, 2025 due to the MLK holiday on the 3rd Monday of the month.

Check Payment List:

The Board reviewed the check payments for the month of December, 2024.

Financial Board Report:

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

Financial Statement:

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

Adjournment:

The Board adjourned at 6:10 p.m.

BECKY DOBBINS

JACQUE ROSALES