

COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Special Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 3, 2026 at 5:31 p.m. in the school business office for a special called meeting.

Present: Becky Dobbins, Sandra Rose, Jacque Rosales, John Casey, Joshua Hale, Jonathan Hastings, Slade Stevenson

Others Present: Brandon McDowell, Superintendent; Kristi Greaves, Business Manager; Laura Strube, Casey Callahan, William Duncan

Recorder: Mary Strickland

ACTION ITEMS:

Call the School Trustee Election: Jacque Rosales made a motion to call the election Saturday, May 2, 2026 to elect to the Board of Trustees of Coleman Independent School District one trustee each for positions designated as Place 1, Place 2 and Place 3. Sandra Rose seconded the motion. Voting for the motion were Becky Dobbins, Sandra Rose, Jacque Rosales, John Casey, Joshua Hale, Jonathan Hastings and Slade Stevenson. Motion passed 7-0.

Deliberate and Possible Action to Select the Procurement/Delivery Method for the Coleman High School HVAC Renovations being Designed by Jacob Martin: William Duncan, representing Jacob Martin Engineers & Architects presented the proposed process to select the procurement/delivery method for the Coleman High School HVAC renovations. Sandra Rose made a motion to select competitive sealed proposals as the delivery method for the construction services for the Coleman High School HVAC renovation project. Jacque Rosales seconded the motion. Voting for the motion were Becky Dobbins, Sandra Rose, Jacque Rosales, John Casey,

Joshua Hale, Jonathan Hastings and Slade Stevenson. Motion passed 7-0.

Deliberation and Possible Action to Delegate Authority to the Superintendent to Rank and Recommend the Proposer Providing Best Value to the District for the Competitive Sealed Proposals of the Coleman ISD High School HVAC Renovations:

Jacque Rosales made a motion to delegate authority to the Superintendent to rank the proposers/contractors for the Coleman High School HVAC Renovations Project under Competitive Sealed Proposal method and come back at the next regularly scheduled board meeting with recommendations and ranking for Board action to select the proposer/contractor providing the best value to the District for further Board action. John Casey seconded the motion. Voting for the motion were Becky Dobbins, Sandra Rose, Jacque Rosales, John Casey, Joshua Hale, Jonathan Hastings and Slade Stevenson. Motion passed 7-0.

Deliberation and Possible Action to Determine the Prevailing Wage Rate for the Coleman ISD High School HVAC Renovations being Designed by Jacob Martin:

Sandra Rose made a motion to adopt the most current prevailing wage rates for Coleman County, as regularly published by the United States Department of Labor in accordance with the Davis-Bacon Act, and its subsequent amendments, in connection with any construction projects authorized by the Board in the 2025-226 and 2026-27 school years and that only the base wage rates shown in the applicable wage rate decision be used, unless federal funds are utilized in connection with the specific construction project. Sandra Rose seconded the motion. Voting for the motion were Becky Dobbins, Sandra Rose, Jacque Rosales, John Casey, Joshua Hale, Jonathan Hastings and Slade Stevenson. Motion passed 7-0.

BOARD WORKSHOP:

Team of 8 Workshop:

Laura Strube and Casey Callahan, ESC Region 15 consultants, conducted the Team of 8 School Board Training for the school board.

ACTION ITEM:

Superintendent Evaluation
and Contract:

The Board went into Closed Session at 7:15 p.m. under Texas Government Code Section 551.074 to evaluate the superintendent. The Board came out of Closed Session and back into Regular Session at 8:05 p.m. with no action taken.

Superintendent Contract:

John Casey made a motion to extend Superintendent Brandon McDowell's contract for one year. Sandra Rose seconded the motion. Voting for the motion were Becky Dobbins, Sandra Rose, Jacque Rosales, John Casey, Joshua Hale, Jonathan Hastings and Slade Stevenson. Motion passed 7-0.

Adjournment:

The Board adjourned at 8:10 p.m.

BECKY DOBBINS

JACQUE ROSALES