COLEMAN INDEPENDENT SCHOOL DISTRICT

OFFICIAL MINUTES

Regular Meeting

The Board of Trustees of the Coleman Independent School District met Monday, February 24, 2022 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present:	Mark Martinez, Sandra Rose, Becky Dobbins, Matt Hadden, Joshua Hale, Lee Morrison
Absent:	John Casey
Others Present:	Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Justin Gartman, Elementary Principal; Kristi Greaves, Business Manager; Joy Thompson
Recorder:	Mary Strickland
Minutes:	Sandra Rose made a motion to approve the minutes of the Regular Meeting of January 24, 2022. The second was made by Joshua Hale. Motion passed 6-0.
Campus Presentation:	Natalee Rose, Coleman High School FCCLA President, updated the board on the FCCLA's local, regional, state and national activities. She thanked the board and administration for their continued support.
ACTION ITEMS:	
Closed Session:	The Board went into Closed Session at 5:35 p.m. under Texas Government Code Section 551.074 to discuss personnel. The Board came out of Closed Session and back into Regular Session at 6:01 p.m. with no action taken.

Becky Dobbins made a motion to extend 11-month contracts one year to Diana Dobbins,

Personnel – Consider Contract

Extensions:

High School Principal; Thomas King, Jr. High Principal; Justin Gartman, Elementary Principal; and John Elder, Athletic Director. Matt Hadden seconded the motion. Motion passed 6-0.

Personnel – Consider Contract Renewals: Becky Dobbins made a motion to hire Kristi Greaves, Business Manager; Paul Martin, Technology Director; and Bobby Cox, Director of Maintenance & Operations, on a 12-month term contract for the 2022-2023 school year.

Becky Dobbins made a motion to hire Joy Thompson as Director of Special Programs and School Improvement on an 11-month term contract for the 2022-2023 school year.

Joshua Hale seconded the motions. Motions passed 6-0.

Personnel – Consider Accepting Resignations from Personnel:

Sandra Rose made a motion to accept the resignation from Becky Hohmann effective the end of the 2021-2022 school year as recommended by the administration. Joshua Hale seconded the motion. Motion passed 6-0.

Consider Approving Coleman ISD Wellness Plan for 2021-2022:

A motion was made by Joshua Hale to approve the Coleman ISD Wellness Plan for 2021-2022 as recommended by the administration. Lee Morrison seconded the motion. Motion passed 6-0.

BOARD REPORT:

Principal Reports:

The principals each gave reports on their respective campuses.

INFORMATION ITEMS:

Vacancy and Election for Board of Directors of the ESC Region 15:

Mr. McDowell informed the board of the ESC Region 15 Board of Directors vacancies and election procedures. Voting will take place in March, 2022.

TASB Spring Workshops:	The TASB Spring Workshop will be held in Abilene on May 10, 2022.
March Regular Board Meeting Date:	The March regular meeting will be held on Monday, March 28 th , due to spring break.
Check Payment List:	The Board reviewed the check payments for the month of February, 2022.
Financial Board Report:	The Financial Board Report for January, 2022 was presented to the Board.
Financial Statement:	The Financial Statement as of January 31, 2022 was presented to the Board.
Adjournment:	The Board adjourned at 6:22 p.m.
	MARK MARTINEZ

BECKY DOBBINS