## COLEMAN INDEPENDENT SCHOOL DISTRICT

## **OFFICIAL MINUTES**

## **Special Meeting**

The Board of Trustees of the Coleman Independent School District met Tuesday, August 31, 2021 at 7:47 a.m. in the school business office for a special meeting.

Present:	Sandra Rose, Becky Dobbins, John Casey, Josh Hale, Lee Morrison
Absent:	Mark Martinez, Mike Barker
Others Present:	Brandon McDowell, Superintendent; Kristi Greaves, Business Manager;
Recorder:	Mary Strickland
ACTION ITEMS:	
Approve Final Budget Amendments for 2020-2021:	Becky Dobbins made a motion to approve the final budget amendments for 2021-2021 as presented. Joshua Hale seconded the motion. Motion passed 5-0.
Consider Approving Resolution Regarding Local Paid Leave Related To COVID-19:	Becky Dobbins made a motion to approve a Resolution Regarding Local Paid Leave Related to COVID-19 which will allow an additional ten (10) days of local paid leave available for CISD employees who test positive for COVID- 19 or must stay home to take care of a relative living in the home who tests positive. Local COVID-19 Leave shall be available effective August 1, 2021, and shall remain in effect through June 1, 2022. John Casey seconded the motion. Motion passed 5-0.
Consider Accepting Board Member Resignation:	Becky Dobbins made a motion to accept the resignation of Mike Barker from Place 6 on the Coleman ISD Board of Trustees. Joshua Hale seconded the motion. Motion passed 5-0.

Adjournment:

The Board adjourned at 8:02 a.m.

MARK MARTINEZ

BECKY DOBBINS