#### COLEMAN INDEPENDENT SCHOOL DISTRICT

# **OFFICIAL MINUTES**

# **Regular Meeting**

The Board of Trustees of the Coleman Independent School District met Monday, September 20, 2021 at 5:30 p.m. in the school business office for the regular monthly meeting.

Present:	Mark Martinez, Sandra Rose, Becky Dobbins, John Casey, Joshua Hale, Lee Morrison
Others Present:	Brandon McDowell, Superintendent; Diana Dobbins, High School Principal; Thomas King, Jr. High Principal; Justin Gartman, Elementary Principal; Joy Thompson; Kristi Greaves, Business Manager; Paul Martin; Jacque Rosales
Recorder:	Mary Strickland
Minutes:	Sandra Rose made a motion to approve the minutes of the Regular Meeting of August 16,

2021. The second was made by Joshua Hale. Voting for the motion were Mark Martinez, Sandra Rose, John Casey, Joshua Hale and Lee Morrison. Becky Dobbins abstained. Motion passed 5-0.

Sandra Rose made a motion to approve the minutes of the Special Meeting of August 31, 2021. The second was made by Joshua Hale. Voting for the motion were Sandra Rose, Becky Dobbins, John Casey, Joshua Hale and Lee Morrison. Mark Martinez abstained. Motion

passed 5-0.

# **ACTION ITEMS:**

Consider Approving Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2022 and 2023:

Becky Dobbins made a motion to approve the Contract with the Coleman County Tax Appraisal District for Assessment and Collection of Services for 2022 and 2023. Lee Morrison seconded the motion. Motion passed 6-0.

Consider Resolution Regarding Extra-Curricular Status of Concho County 4-H Organization and Adjunct Faculty: Sandra Rose made motion to approve the Resolution Regarding Extra-Curricular Status of Concho County 4-H Organization and Adjunct Faculty. Joshua Hale seconded the motion. Motion passed 6-0.

Nominate Candidate for Election on the Board of Directors for the Coleman County Tax Appraisal District for the 2022 and 2023 Term: Becky Dobbins made a motion to nominate Joshua Hale as a candidate for Election on the Board of Directors for the Coleman County Tax Appraisal District for the 2022 and 2023 term. John Casey seconded the motion. Motion passed 6-0.

#### **BOARD REPORT:**

ACE Report:

Jacque Rosales, ACE Project Director, reported on the impact the ACE Program has had on The program also includes Coleman ISD. Panther Creek CISD, Santa Anna ISD and Winters ISD. The Program is federally funded and provides after-school programs that focus on academic assistance, enrichment, family and parental support services, and college, workforce, and military readiness. **Studies** show that students who regularly participate in afterschool programs improved their school attendance, class participation and behavior, homework completion, and reading and math achievement scores and grades. Ms. Rosales reported on the number of students served, impact ACE has had on increasing STAAR scores; and the monetary impact it has had on employee salaries and the community.

**Principal Reports:** 

The principals each gave reports on their respective campuses.

ESL Annual Report for 2020-2021:

Joy Thompson presented the ESL Annual Report for 2020-2021. Coleman High School had 1 student in their ESL program (Spanish

and English), Coleman Jr. High School had 4 students in their ESL program (Spanish and English), and Coleman Elementary had 10 students in their ESL program (Spanish, Vietnamese and Mandarin Chinese) for the 2020-2021 school year.

#### **DISCUSSION ITEMS:**

Team of 8 Training Received at the ESC Region 15 School Board Conference for Excellence in Fredericksburg: The board and superintendent discussed the training they received at the ESC Region 15 School Board Conference and how it will help develop goals for the district.

Place 6 Vacancy on the CISD Board of Trustees:

The board discussed how they wanted to fill the Place 6 vacancy on the board. The consensus was that they would appoint a candidate to fill the unexpired term.

TASB Fall Legal Seminar:

The TASB Fall Legal Seminar is being held in limited locations and is also available virtually. Board members may attend if they choose.

# **INFORMATION ITEMS:**

Relinquishment of Pro-Rata Ownership of Property located at 701 W. 6<sup>th</sup> Street, Coleman, Texas:

Mr. McDowell informed the board that the hospital and city had relinquished their interests in property located at 701 W. 6<sup>th</sup> Street, Coleman, Texas. The district will continue to seek ways to improve the properties around Hufford Field.

Hall of Honor:

The CISD Hall of Honor banquet is set for February 12, 2022. Nominations for inductees will be accepted until November 1, 2021 for the CISD Hall of Honor Class of 2022.

Check Payment List:

The Board reviewed the check payments for the month of September, 2021.

Financial Board Report:

The Financial Board Report for August, 2021 was presented to the Board.

Financial Statement:	The Financial Statement as of August 31, 2021 was presented to the Board.
Adjournment:	The Board adjourned at 6:10 p.m.
	MARK MARTINEZ
	BECKY DOBBINS