

**NOTICE OF REGULAR MEETING OF THE
COLEMAN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

DATE: Monday, January 13, 2014

TIME: 5:30 P.M.

PLACE: Coleman I.S.D. Administration Office
300 West Pecan Street
Coleman, Texas

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF AGENDA ITEMS.

AGENDA:

1. Invocation
2. Call to Order
3. School Board Recognition
4. Reading of the Minutes
5. Public Forum
6. Campus Report – *National Honor Society*

THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 et seq., AND FOR THE REASONS STATED IN THE CODE.

ACTION ITEMS:

1. Call the School Trustee Election
2. Cast Votes for the Coleman County Tax Appraisal District Board Election
3. Consider Decreasing Mileage Reimbursement Rate as Set by the State Comptroller
4. Superintendent Evaluation and Contract

BOARD REPORT:

1. Texas Academic Performance Report (TAPR)

DISCUSSION ITEMS:

1. Ag Farm Project
2. Team Building School Board Member Training

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INFORMATION ITEMS:

1. Novice Campus Property
2. Enrollment
3. Check Payments
4. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District