

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

DATE: Thursday, January 15, 2015

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. 2013-2014 Audit Report
2. Call the School Trustee Election
3. Consider Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District, and Coleman County Medical Center for the May 9, 2015 Election
4. Personnel – Consider Hiring Personnel
5. Consider Increasing Mileage Reimbursement Rate as Set by the State Comptroller
6. Consider Approving Proposal for an Access Control System for the Campus Buildings
7. Consider Approving Purchase of Student ID Card Printer
8. Consider Approving High School Parking Lot Repair

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9. Amend the Budget
10. Superintendent Evaluation and Contract

BOARD REPORT:

1. Texas Academic Performance Report (TAPR)

DISCUSSION ITEMS:

1. Team Building School Board Member Training

INFORMATION ITEMS:

1. Central Texas Opportunities Administration Building on Commercial Avenue
2. Report on Reimbursement for Leave Upon Retirement
3. Enrollment
4. Check Payments
5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District