

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

DATE: Monday, January 23, 2017

TIME: 5:30 P.M.

PLACE: Coleman Jr. High School
K-8 Cafeteria
301 W. 15th Street
Coleman, Texas

HONORS & RECOGNITIONS:

1. Night of Champions

ADJOURN and RECONVENE:

PLACE: Coleman I.S.D. Administration Office
2302 S. Commercial Avenue
Coleman, Texas

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

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. *School Board Recognition*
5. Reading of the Minutes
6. Public Forum
7. Honors and Recognition

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. 2015-2016 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 6, 2017 Election
4. Consider Hiring Personnel for the 2016-2017 School Year
5. Consider Approving Campus Improvement Plans for 2016-2017
6. Consider Approving Contract with Linebarger Goggan Blair & Sampson, LLP
7. Consider Setting Mileage Reimbursement Rate as Set by the Texas Comptroller of Public Accounts
8. Superintendent Evaluation and Contract


DISCUSSION ITEMS:

1. Board Recommendation of Two Persons to Serve on Hall of Honor Committee
2. Team of 8 Training
3. School Calendar - UIL Academic Contest/Bad Weather Day

INFORMATION ITEMS:

1. District Improvement Plan for 2016-2017
2. TASB Board Policy Review
3. District Web Page
4. 1st Semester Enrollment
5. Winter Governance & Legal Seminar
6. National School Board Association Conference
7. Check Payments
8. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District