

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

DATE: Thursday, January 23, 2020

TIME: 5:30 P.M.

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 Comments
7. Honors and Recognition
  - *Hannah Rose*
  - *ACE Program*

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. Consider Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 2, 2020 Election
3. Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2020
4. Consider Approving TASB Policy Update 114 affecting local policies (see attached list)

5. Amend the Budget
6. Superintendent Evaluation – Closed Session  
Pursuant to Texas Government Code Section  
551.074

BOARD REPORT:

1. Principal Reports

DISCUSSION ITEMS:

1. Team of 8 Board Workshop

INFORMATION ITEMS:

1. Hall of Honor Banquet
2. February Regular Board Meeting Date
3. CISD Mileage Reimbursement Rate as Set by  
the Texas Comptroller of Public Accounts
4. Runnels County Appraisal District Election  
Results
5. 1<sup>st</sup> Semester Enrollment
6. Check Payments
7. Financial Board Report
8. Financial Statement

ADJOURN:



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Brandon McDowell, Superintendent  
Coleman Independent School District