

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

DATE: Thursday, January 24, 2019

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

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, Coleman Independent School District and Coleman County Medical Center for the May 4, 2019 Election
3. Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2019
4. Consider Approving TASB Policy Update 112 affecting local policies (see attached list)
5. Superintendent Evaluation - Closed Session Pursuant to Texas Government Code Section 551.074

BOARD REPORT:

1. District Texas Academic Performance Report (TAPR)
2. Principal Reports

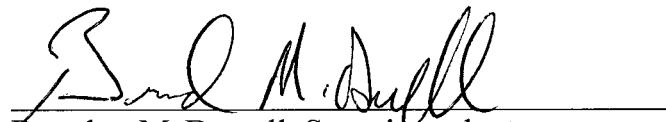
DISCUSSION ITEMS:

1. Team of 8 Board Workshop
2. School Calendar

INFORMATION ITEMS:

1. Legislative Update
2. Hall of Honor Banquet
3. CISD Mileage Reimbursement Rate as Set by the Texas Comptroller of Public Accounts
4. 1<sup>st</sup> Semester Enrollment
5. February Regular Board Meeting Date
6. Texas Capitol Schoolhouse
7. Check Payments
8. Financial Board Report
9. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent  
Coleman Independent School District

ATTACHMENT – ACTION ITEM 4  
(LOCAL) Policy Action List  
COLEMAN ISD(042901) – Update 112

BJA(LOCAL): SUPERINTENDENT - QUALIFICATIONS AND DUTIES

CCG(LOCAL): LOCAL REVENUE SOURCES - AD VALOREM TAXES

CCGA(LOCAL): AD VALOREM TAXES - EXEMPTIONS AND PAYMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CQ(LOCAL): TECHNOLOGY RESOURCES

CV(LOCAL): FACILITIES CONSTRUCTION

DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,  
HARASSMENT, AND RETALIATION

FMA(LOCAL): STUDENT ACTIVITIES - SCHOOL-SPONSORED PUBLICATIONS

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT  
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKB(LOCAL): COMMUNITY RELATIONS - ADVERTISING AND FUNDRAISING