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

DATE: Monday, January 25, 2021

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

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 1, 2021 Election
- 3. Consider Approving Resolution Regarding the Granting of Leave for Certain Circumstances Related to COVID-19 to Coleman ISD Employees until June 1, 2021
- 4. Consider Approving TASB Policy Update 116 affecting local policies:
 - CQB(LOCAL): TECHNOLOGY RESOURCES
 Cybersecurity

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- DCD(LOCAL): EMPLOYMENT PRACTICES
 At-Will Employment
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES Medical Treatment
- GKA(LOCAL): COMMUNITY RELATIONS Conduct on School Premises
- 5. Superintendent Evaluation Closed Session Pursuant to Texas Government Code Section 551.074

BOARD REPORT:

1. Principal Reports

DISCUSSION ITEMS:

- 1. House Located at 718 W. 7th Street, Coleman, TX
- 2. Team of 8 Board Workshop

INFORMATION ITEMS:

- 1. Prom
- 2. February Regular Board Meeting Date
- 3. 1st Semester Enrollment
- 4. Check Payments
- 5. Financial Board Report
- 6. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District