

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

DATE: Thursday, January 28, 2016

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. Call to Order
3. *School Board Recognition*
4. Reading of the Minutes
5. Public Forum
6. Campus Report – *ACE Program Video*

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 7, 2016 Election
3. Consider Approving DEC(LOCAL) Policy affecting Reimbursement for Leave Upon Retirement
4. Consider Approving CISD District Improvement Plan for 2015-2016
5. Consider Decreasing Mileage Reimbursement Rate as Set by the State Comptroller
6. Amend the Budget

BOARD REPORT:

1. Texas Academic Performance Report (TAPR)

DISCUSSION ITEMS:

1. Synthetic Turf at Hufford Field
2. Fleet Vehicles

INFORMATION ITEMS:

1. Superintendent Search Update
2. 1st Semester Enrollment
3. TASB Grassroots Meeting at ESC Region 15
4. High School Chiller
5. Check Payments
6. Financial Statement

ADJOURN:

Dr. Arthur C. "Skip" Casey, Jr., Interim Superintendent
Coleman Independent School District