

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

DATE: Monday, February 15, 2010

TIME: 7:00 P.M.

PLACE: Coleman I.S.D. Administration Office
300 West Pecan

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

AGENDA:

1. Invocation
2. Call to Order
3. Reading of the Minutes
4. Public Forum
5. Campus Report

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. Consider Joint Election Agreement between the City of Coleman, Texas, and Coleman Independent School District
2. Call the School Trustee Election
3. Consider Certifying Textbook Selections for the 2010-2011 School Year
4. Consider Approving Region XV Regional Day School Program for the Deaf Shared Services Arrangement Agreement
5. Consider Approving Localized Policy Update 87
6. Amend the Budget

7. Executive Session – Texas Government Code Section 551.074 – Contract Renewal – Personnel:
 - A. Richard Holloway – *High School Principal*
 - B. Paula Ringo – *Jr. High School Principal*
 - C. Becky Jackson – *Elementary Principal*
 - D. Barbara Cox – *Girls’ Athletic Director*
 - E. Rusty Buzzard – *Boys’ Athletic Director*
 - F. Karen Huff – *Business Manager*
 - G. Paul Martin – *Technology Director*
 - H. Lorrie Payne – *Curriculum Director*

BOARD REPORT:

1. TCEA Conference Report

DISCUSSION ITEMS:

1. Summer Leadership Institute/TASB Convention
2. March Board Meeting Date

INFORMATION ITEMS:

1. Playoff Games in Varsity Gym
2. 2010 TASB Grassroots Meeting
3. Check Payments
4. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District