

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

DATE: Monday, February 16, 2015

TIME: 5:30 P.M.

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

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 – *Texas Capitol Schoolhouse Event*

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. Personnel – Consider Hiring Personnel for the 2014-2015 School Year
2. Personnel – Consider Accepting Resignations from Personnel
3. Amend the Budget
4. Executive Session – Texas Government Code Section 551.074 – Contract Renewal – Personnel:
 - A. Diana Dobbins – *High School Principal*
 - B. Amy Flippin – *Jr. High School Principal*
 - C. Joy Thompson – *Elementary Principal*
 - D. John Elder – *Athletic Director*
 - E. Karen Huff – *Business Manager*
 - F. Paul Martin – *Technology Director*
 - G. Lorrie Payne – *Curriculum Director*

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BOARD REPORT:

1. TCEA Conference Report

DISCUSSION ITEMS:

1. March Regular Board Meeting Date

INFORMATION ITEMS:

1. Central Texas Opportunities Administration Building on Commercial Avenue
2. School Board Team Building Training on February 26th
3. Check Payments
4. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District