

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

DATE: Monday, February 20, 2012

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

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, Coleman Independent School District, and Coleman County Medical Center for the May 12, 2012 Election
2. Call the School Trustee Election
3. Consider Approving the 2012-2013 School Calendar
4. 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. Brad Ballard – *Athletic Director*
- E. Karen Huff – *Business Manager*
- F. Paul Martin – *Technology Director*
- G. Lorrie Payne – *Curriculum Director*
- 5. Personnel – Consider Accepting Resignations from Personnel
- 6. Consideration and Possible Action to Approve or Designate Superintendent Settlement Authority
- 7. Amend the Budget

BOARD REPORT:

- 1. TCEA Conference Report
- 2. Staff Training February 14th

DISCUSSION ITEMS:

- 1. March Board Meeting Date

INFORMATION ITEMS:

- 1. Staff Training February 22nd
- 2. District Site Based Meeting February 23rd
- 3. STAAR Testing
- 4. Check Payments
- 5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District