

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

DATE: Monday, February 20, 2017

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. Reading of the Minutes
5. Public Forum
6. Honors and Recognition
 - *Grounds & Maintenance Department*
 - *Alissa Hohmann*

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 – Executive Session – Texas Governmentm Code Section 551.074 - Consider Contract Renewals:
 - A. Diana Dobbins – *High School Principal*
 - B. Amy Flippin – *Jr. High School Principal*
 - C. Joy Thompson – *Elementary Principal*
 - D. John Elder – *Athletic Director*
 - E. Mike Nunez – *Assistant High School Principal*
 - F. Kristi Greaves – *Business Manager*
 - G. Paul Martin – *Technology Director*
 - H. Weldon Thompson – *Director of Maintenance & Operation*

2. Personnel – Consider Accepting Resignations from Personnel
3. Consider Approving Designation as District of Innovation
4. Consider Approving 2017-2018 School Calendar
5. Consider Approving Director of Instructional Services Position for 2017-2018
6. Consider Approving Volleyball Program for 2017-2018
7. Consider Approving Designated Authorized Representatives for Lone Star Investment Pool
8. Consider Approving Policy Update 107, affecting local policies:
 - CDC(LOCAL): Other Revenues - Gifts And Solicitations
 - CJ(LOCAL): Contracted Services
 - DC(LOCAL): Employment Practices
 - DEE(LOCAL): Compensation And Benefits - Expense Reimbursement
 - DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract
 - DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
 - FEA(LOCAL): Attendance - Compulsory Attendance
 - FFA(LOCAL): Student Welfare - Wellness And Health Services
 - FJ(LOCAL): Student Fundraising
 - GE(LOCAL): Relations With Parent Organizations
9. Amend the Budget

BOARD REPORT:

1. Texas Capitol Schoolhouse
2. TCEA Conference Report
3. Texas Commission on Law Enforcement (TCOLE) Audit Report
4. TASA Conference Report

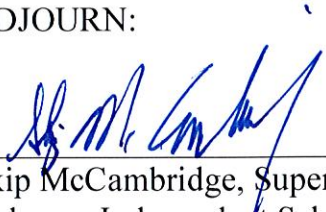
DISCUSSION ITEMS:

1. TASB Summer Leadership Institute/TASB Convention

INFORMATION ITEMS:

1. March Regular Board Meeting Date
2. Winter Governance & Legal Seminar
3. National School Board Association Conference
4. Check Payments
5. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District