

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

DATE: Monday, February 25, 2019

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 Comments
6. Campus Report – *Texas Capitol Schoolhouse*

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. Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Scheduled on May 4, 2019
2. Declare the May 4, 2019 Coleman ISD School Trustee Election Cancelled
3. Personnel – Executive Session – Texas Government Code Section 551.074 - Consider Contract Extensions:
  - A. Diana Dobbins – *High School Principal*
  - B. Amy Flippin – *Jr. High School Principal*
  - C. Joy Thompson – *Elementary Principal*
  - D. John Elder – *Athletic Director*
4. Personnel – Executive Session – Texas Government Code Section 551.074 - Consider Contract Renewals:
  - A. Kristi Greaves – *Business Manager*
  - B. Paul Martin – *Technology Director*
  - C. Weldon Thompson – *Director of Maintenance & Operation*

5. Personnel – Consider Accepting Resignations from Personnel
6. Consider Approving 2019-2020 School Calendar
7. Consider Approving Student Insurance for 2019-2020
8. Consider Approving Agreement with the Cooperative for Special Services for Special Education Programs
9. Amend the Budget

BOARD REPORT:

1. Hall of Honor
2. TCEA Conference Report
3. Principal Reports

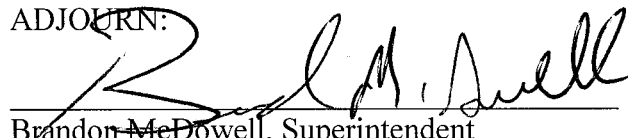
DISCUSSION ITEMS:

1. TASB Spring Workshop, Abilene
2. 2019 TASB Summer Leadership Institute

INFORMATION ITEMS:

1. MAPSS (Mapping a Pathway to Student Success) Visit
2. March Regular Board Meeting Date
3. Check Payments
4. Financial Board Report
5. Year to Date Budget vs. Expenditures/ Revenues Report
6. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent  
Coleman Independent School District