

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

AMENDED

DATE: Monday, February 26, 2024

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

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 Accepting Resignations from Personnel
2. Personnel – Consider Hiring Personnel for the 2023-2024 School Year
3. Personnel - Executive Session – Texas Government Code Section 551.074 - Consider Contract Extensions:
 - A. Michael Heath – *High School Principal*
 - B. Thomas King – *Jr. High School Principal*
 - C. Timothy Richter – *Elementary School 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. Bobby Cox – *Director of Maintenance & Operation*
 - C. Joy Thompson - *Director of Special Programs/School Improvement*

5. Consider Approving Election Services Contract with the County Elections Officer, State of Texas, County of Coleman to Conduct the Coleman ISD Election on May 4, 2024
6. Consider Approving Amended Order for School Trustee Election
7. Consider Adopting Resolution about District Campus Chaplains Pursuant to Senate Bill 763
8. Consider Adopting the 2024-2025 School Calendar
9. Budget Amendments

BOARD REPORT:

1. 2022-2023 Texas Academic Performance Report (TAPR)
2. Principal Reports

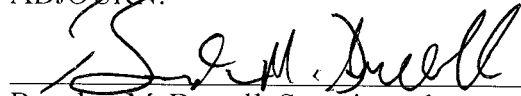
DISCUSSION ITEMS:

1. Comptroller Values
2. Air Conditioning Project
3. Team of 8 School Board Workshop
4. ESC Region 15 School Board Conference
5. TASB Spring Workshop
6. TASB Summer Leadership Institute

INFORMATION ITEMS:

1. March Regular Board Meeting Date
2. End of 4th Six Weeks Enrollment
3. Check Payments
4. Financial Board Report
5. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District