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

DATE: Monday, March 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 FCCLA

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 Accepting Release from Dual Assignment Contract
- 3. Personnel Consider Accepting Recommendations to Hire Personnel for the 2019-2020 School Year
- 4. Personnel Consider Accepting Recommendations for Nonrenewal of Personnel for the 2019-2020 School Year
- 5. Consider Approving Teacher and Student Laptop Lease Renewal Agreement with Dell Financial Services

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6. Consider Instructional Materials Allotment and TEKS Certification for 2019-2020

### **BOARD REPORT:**

- 1. MAPSS (Mapping a Pathway to Student Success) Report
- 2. Principal Reports

## **DISCUSSION ITEMS:**

- 1. 2019 TASB Summer Leadership Institute
- 2. TASB/Region 14 ESC Spring Workshop, May 16, 2019

### **INFORMATION ITEMS:**

- 1. NJHS Induction Ceremony, March 28, 2019
- 2. Basketball and Volleyball Playoff Games Report
- 3. Check Payments
- 4. Financial Board Report
- 5. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District