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

DATE: Monday, March 26, 2018

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. Honors and Recognition

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 5, 2018
- 2. Declare the May 5, 2018 CISD School Trustee Election Cancelled
- 3. Personnel Consider Accepting Resignations from Personnel
- 4. Personnel Consider Accepting Recommendations to Hire Personnel for the 2018-2019 School Year
- 5. Consider Approving Volleyball Program for 2018-2019

Coleman Independent School District Board of Trustees Regular Meeting March 26, 2018 Page 2

- 6. Consider Approving Staff Development Minutes Waiver for the 2018-2019 School Year
- 7. Consider Instructional Materials Allotment and TEKS Certification for 2018-2019
- 8. Set Cafeteria Adult Meal Prices and Student Paid Lunch Price
- 9. Cast Vote for Election for ESC Region 15
  Board of Directors
- 10. Consider Approving TASB Policy Update 110, affecting local policies:
  - BBB(LOCAL): Board Members Elections
- 11. Amend the Budget

# **BOARD REPORT:**

1. Principal Reports

# **DISCUSSION ITEMS:**

- 1. Superintendent Search Timeline
- 2. 2018 TASB Summer Leadership Institute
- 3. TASB/Region 14 ESC Spring Workshop, May 17, 2018

# **INFORMATION ITEMS:**

- 1. Basketball Playoff Games Report
- 2. Check Payments
- 3. Financial Board Report
- 4. Financial Statement

ADJOURN:

Dr. Skip Casey, Interim Superintendent Coleman Independent School District