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

DATE: Thursday, March 26, 2020

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. Personnel Consider Accepting Resignations from Personnel
- 2. Personnel Consider Accepting Recommendations to Hire Personnel for the 2020-2021 School Year
- 3. Consider Resolution Regarding Employee Compensation During Periods of School Closure and Granting the Superintendent Certain Authority Related to Employee Duty Days and Compensation
- 4. Consider Resolution Regarding Emergency Purchases

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- 5. Consider Instructional Materials Allotment and TEKS Certification for 2020-2021
- 6. Cast Vote for Election for ESC Region 15
 Board of Directors
- 7. Amend the Budget

BOARD REPORT:

1. Principal Reports

DISCUSSION ITEMS:

1. TASB Summer Leadership Institute

INFORMATION ITEMS:

- 1. Football, Volleyball and Basketball Playoff Game Reports
- 2. TASB Events & Training Cancellations
- 3. Check Payments
- 4. Financial Board Report
- 5. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District