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

DATE:

Monday, March 27, 2017

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 Forum
- 6. Honors and Recognition
  - Katlin Parks, State Powerlifting Competitor
  - UIL Academic Regional Qualifiers

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.

### **PUBLIC HEARING:**

1. District of Innovation

## **ACTION ITEMS:**

- 1. Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Scheduled on May 6, 2017
- 2. Declare the May 6, 2017 CISD School Trustee Election Cancelled
- 3. Personnel Consider Hiring Assistant Elementary Principal
- 4. Personnel Consider Accepting Resignations from Personnel

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- 5. Personnel Consider Recommendation of Termination of Probationary Contract of Band Director at End of Contract Year
- 6. Personnel Consider Recommendations to Hire Personnel for the 2017-2018 School Year
- 7. Consider Approving Volleyball Program for 2017-2018
- 8. Consider Approving District of Innovation Committee Members
- 9. Amend the Budget

## **BOARD REPORT:**

1. Winter Governance & Legal Seminar

## **DISCUSSION ITEMS:**

- 1. TASB Summer Leadership Institute
- 2. TASB/Region 14 ESC Spring Workshop

### **INFORMATION ITEMS:**

- 1. Basketball Playoff Games Report
- 2. Spring Event Dates
- 3. Check Payments
- 4. Financial Statement

ADJOURN:

Skip McCambridge, Superintendent Coleman Independent School District