

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

DATE: Monday, March 28, 2016

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. Call to Order
3. Reading of the Minutes
4. Public Forum
5. Campus Report

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. Consider Recommendations to Hire Personnel for the 2016-2017 School Year
2. Consider Accepting Resignations from Personnel
3. Consider Hiring New Personnel for the 2016-2017 School Year
4. Consider Amending Dell Lease Contract for Teacher Laptops
5. Consider Approving TASB Policy Update 104, affecting local policies:
 - EEH(LOCAL): Instructional Arrangements - Homebound Instruction
 - FB(LOCAL): Equal Educational Opportunity

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- FD(LOCAL): Admissions
 - FEB(LOCAL): Attendance - Attendance Accounting
 - FFC(LOCAL): Student Welfare - Student Support Services
 - FFH(LOCAL): Student Welfare - Freedom From Discrimination, Harassment, And Retaliation
6. Personnel – Closed Session to Consider Hiring Alex “Skip” McCambridge as Superintendent of Schools

BOARD REPORT:

1. STEM Report

DISCUSSION ITEMS:

1. Teacher Pay Scale
2. TASB/Region 14 ESC Spring Workshop, May 12, 2016
3. 2016 TASB Summer Leadership Institute

INFORMATION ITEMS:

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

ADJOURN:

Dr. Arthur C. “Skip” Casey, Jr.,
Interim Superintendent
Coleman Independent School District