

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

DATE: Monday, April 15, 2013

TIME: 5:30 P.M.

PLACE: Coleman I.S.D. Administration Office
300 West Pecan Street
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 – *Sports Medicine Trip - James Nall*

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. Consider Approving Staff Development Waiver and Early Release Waiver for the 2013-2014 School Year
3. Consider Approving the 2013-2016 Coleman ISD Technology Plan for School Year 2013-2014

BOARD REPORT:

1. TACS/Hardin Simmons University Annual Spring Conference

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DISCUSSION ITEMS:

1. Student Insurance Renewal
2. TASB/Region 14 ESC Spring Workshop
3. 2013 TASB Summer Leadership Institute
4. Region 15 ESC 2nd Annual Mini School Board Conference

INFORMATION ITEMS:

1. Jr. High Principal Position
2. Disposition of Novice Property
3. Check Payments
4. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District