

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

DATE: Monday, April 16, 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. Campus Reports - *Robotics Program*
- *Rocketry Program*

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 Recommendations to Hire Personnel for the 2018-2019 School Year
3. Consider Approving 21st Century Community Learning Center Cycle 10, Year 1 Application Submission with Updates and Sustainability Plan
4. Consider Approving Updated Shared Service Agreement for Texas 21st Century Community Learning Center Cycle 10, Year 1 Between Coleman ISD, Santa Anna ISD, Panther Creek CISD, and Winters ISD

BOARD REPORT:

1. National School Board Conference
2. Principal Reports

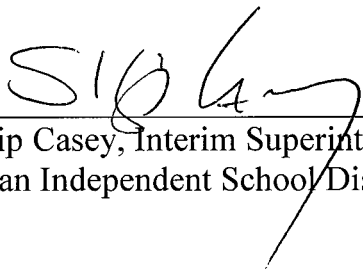
DISCUSSION ITEMS:

1. Closed Session – Texas Government Code Section 551.074 – Discuss Superintendent Search
2. TASB/Region 14 ESC Spring Workshop
3. Teacher Appreciation Day

INFORMATION ITEMS:

1. Teacher Incentive Committee
2. Superintendent Search Input Sessions
3. Check Payments
4. Financial Board Report
5. Financial Statement

ADJOURN:



Dr. Skip Casey, Interim Superintendent
Coleman Independent School District