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

DATE: Monday, April 18, 2022

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

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 Hiring Personnel for the 2022-2023 School Year
- 3. Discuss and Consider Use of ESSER Funds for Recruiting and Retention of Staff
- 4. Consider Approving 2022-203 Instructional Materials Allotment and TEKS Certification
- 5. Consider Approving Interlocal Participation Agreement for TASB Risk Management Fund Membership

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### BOARD REPORT:

- 1. Report of School Board Member Continuing Education Credit Received to Date
- 2. Principal Reports

### **DISCUSSION ITEMS:**

- 1. ESC Region 15 Summer Board Member Conference
- 2. Board EISO (Evaluating and Improving Student Outcomes) Training
- 3. TASB Spring Workshop in Abilene, TX

# **INFORMATION ITEMS:**

- 1. Recruiting/Job Fairs
- 2. End of 5<sup>th</sup> Six Weeks Enrollment
- 3. Check Payments
- 4. Financial Board Report
- 5. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District