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

DATE: Monday, April 21, 2014

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 *ACE 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.

PUBLIC HEARING:

1. Public Hearing on 2014-2015 Coleman ISD Student and Employee Internet Safety and Acceptable Use Policy

ACTION ITEMS:

- 1. Personnel Consider Accepting Resignations from Personnel
- 2. Personnel Consider Hiring Personnel for the 2014-2015 School Year
- 3. Consider Approving the 2013-2016 Coleman ISD Technology Plan for School Year 2014-2015
- 4. Consider Accepting Bids on Novice Campus Property
- 5. Consider Approving Student Insurance for 2014-2015

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BOARD REPORT:

1. Local vs. State Appraisal Values

DISCUSSION ITEMS:

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

INFORMATION ITEMS:

- 1. Agriculture Farm Project Bids
- 2. Budget Amendment for Roof
- 3. K-8 Roofing Project
- 4. Enrollment
- 5. Coleman Jr. High School Improvement Survey
- 6. Check Payments
- 7. Financial Statement

ADJOURN:

Royce A. Young, Superintendent Coleman Independent School District