

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

DATE: Monday, May 16, 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. Pledges
3. Call to Order
4. Reading of the Minutes
5. Public Forum
6. 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. Canvas Votes of the May 7, 2016 Coleman ISD Trustee Election
2. Certification of Elected Officers
3. Statement of Elected Officers
4. Oath of Office by Elected Officer
5. Call Run-Off Election for Place 7 on the Coleman ISD Board of Trustees
6. Consider Contract Agreement with Coleman County Election Officer to Conduct the Coleman ISD Board of Trustees Run-Off Election for Place 7 on June 18, 2016
7. Personnel – Consider Accepting Resignations from Personnel

8. Personnel – Consider Hiring Personnel for the 2016-2017 School Year
9. Consider Recommendation to Hire Independent Auditor
10. Consider Approving Early Release Waiver for the 2016-2017 School Year
11. Consider Approving Instructional Materials Allotment and TEKS Certification for 2016-2017
12. Consider Approving Agreement Between Region 15 Education Service Center Head Start and Coleman ISD
13. Consider Approving Maintenance Bids

BOARD REPORT:

1. TARC Contest, Washington, D.C.
2. End of Year Activities Report by Each Principal

DISCUSSION ITEMS:

1. Executive Session Pursuant to Texas Government Code Section 551.076 to Discuss Student Safety
2. Gutters at High School
3. Electrical at Armory
4. Budget Workshop
5. 2016 TASB Summer Leadership Institute, San Antonio/Ft. Worth
6. TASA/TASB Joint Annual Convention, Houston

Coleman Independent School District
Board of Trustees
Regular Meeting
May 16, 2016
Page 3

INFORMATION ITEMS:

1. Jr. High Gym Lighting
2. Staff Appreciation Breakfast
3. Check Payments
4. Financial Statement

ADJOURN:

Skip McCambridge, Superintendent
Coleman Independent School District