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

DATE: Monday, May 17, 2010

TIME: 7:00 P.M.

PLACE: Coleman I.S.D. Administration Office

300 West Pecan

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

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 8, 2010 Coleman ISD Trustee Election
- 2. Statement of Elected Officers
- 3. Certification of Elected Officers
- 4. Oath of Office by Elected Officers
- 5. Election of Board Officers
- 6. Personnel Accept Resignations of Personnel
- 7. Personnel Consider Hiring Personnel for the 2010-2011 School Year
- 8. Consider Approving Maintenance Bids
- 9. Consider Proposal for Student Insurance for 2010-2011
- 10. Amend the Budget

Coleman Independent School District Board of Trustees Regular Meeting May 17, 2010 Page 2

BOARD REPORT:

1. End of School Activities Report by Each Principal

DISCUSSION ITEMS:

- 1. Regular Board Meeting Time
- 2. Fence by Track that Blew Down in Windstorm
- 3. 2010 Summer Leadership Institute
- 4. TASB Convention

INFORMATION ITEMS:

- 1. Staff Appreciation Breakfast
- 2. Summer Work Hours
- 3. SECO Renewable Energy Grant Applications
- 4. Check Payments
- 5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent Coleman Independent School District