

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

DATE: Monday, May 20, 2013

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

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. Certification of Elected Officers
2. Statement of Elected Officers
3. Oath of Office by Elected Officers
4. Election of Board Officers
5. Personnel – Consider Accepting Resignations from Personnel
6. Personnel – Consider Hiring Personnel for the 2013-2014 School Year
7. Consider Approval of Lease Purchase for High School and Junior High Laptops
8. Consider Approving Novice Portable Building Bids
9. Consider Approving Maintenance Bids

10. Consider Approving Student Insurance for the 2013-2014 School Year
11. Amend the Budget

BOARD REPORT:

1. End of Year Activities Report by Each Principal

DISCUSSION ITEMS:

1. 2013 TASB Summer Leadership Institute, San Antonio
2. TASB/Region 15 ESC Mini School Board Conference
3. TASB/TASA Annual Convention
4. 2013-2014 Budget

INFORMATION ITEMS:

1. Staff Appreciation Breakfast
2. Check Payments
3. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District