

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

DATE: Wednesday, May 20, 2015

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. Canvas Votes of the May 9, 2015 Coleman ISD Trustee Election
2. Certification of Elected Officers
3. Statement of Elected Officers
4. Oath of Office by Elected Officers
5. Election of Board Officers
6. Personnel – Consider Accepting Resignations from Personnel
7. Personnel – Consider Hiring Personnel for the 2015-2016 School Year
8. Consider Approving Maintenance Bids
9. Consider Resolution Extending Depository Contract for Funds with Coleman County State Bank

10. Consider Approving 2013-2016 CISD Technology Plan for School Year 2015-2016
11. Consider Approving TASB Policy Update 102, affecting local policies:
  - CDA(LOCAL): Other Revenues – Investments
  - DBB(LOCAL): Employment Requirements And Restrictions - Medical Examinations And Communicable Diseases
  - DEA(LOCAL): Compensation And Benefits - Compensation Plan
  - DEAA(LOCAL): Compensation Plan - Incentives And Stipends
  - DEAB(LOCAL): Compensation Plan - Wage And Hour Laws
  - DEE(LOCAL): Compensation And Benefits - Expense Reimbursement
  - DFFA(LOCAL): Reduction In Force - Financial Exigency
  - DHE(LOCAL): Employee Standards Of Conduct - Searches And Alcohol/Drug Testing
  - FNC(LOCAL): Student Rights And Responsibilities - Student Conduct
  - FO(LOCAL): Student Discipline
12. Amend the Budget

**BOARD REPORT:**

1. End of Year Activities Report by Each Principal

Coleman Independent School District  
Board of Trustees  
Regular Meeting  
May 20, 2015  
Page 3

DISCUSSION ITEMS:

1. 2015 TASB Summer Leadership Institute, San Antonio
2. TASA/TASB Joint Annual Convention, Austin
3. 2015-2016 Budget
4. High School Building Repairs/Updates
5. Board/Administration Board Policy Review Session with TASB

INFORMATION ITEMS:

1. SKG Hufford Field Survey
2. Central Texas Opportunities Building on Commercial Avenue
3. Staff Appreciation Breakfast
4. Check Payments
5. Financial Statement

ADJOURN:

*Royce A. Young*, Superintendent  
Coleman Independent School District