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

DATE: Monday, May 20, 2019

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. Pledge of Allegiance
- 3. Call to Order
- 4. Reading of the Minutes
- 5. Public Comments
- 6. Honors and Recognition
  - Shiean Walters, State Track Champion
  - Blair Phillips (Champion), Makailey Rosales (5<sup>th</sup>), Blake Greaves, State UIL Academic Meet

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. Statement of Elected Officers
- 2. Oath of Office by Elected Officers
- 3. Election of Board Officers
- 4. Personnel Consider Accepting Resignations from Personnel
- 5. Personnel Consider Recommendations to Hire Personnel for the 2019-2020 School Year
- 6. Consider Approving Maintenance Bids
- 7. Consider Resolution Extending Depository Contract for Funds with Coleman County State Bank

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### **BOARD REPORT:**

- 1. School Safety and Security Audit
- 2. Principal Reports

### **DISCUSSION ITEMS:**

- 1. Budget Workshop
- 2. 2019 TASB Summer Leadership Institute

## **INFORMATION ITEMS:**

- 1. Lighting Survey
- 2. Staff Appreciation Breakfast
- 3. Graduation
- 4. Check Payments
- 5. Financial Board Report
- 6. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District