

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

DATE: Monday, May 21, 2012

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 2012-2013 School Year
7. Consider Adopting Resolution Concerning High Stakes Standardized Testing of Texas Public School Students
8. Consider Approving Maintenance Bids
9. Consider Purchase of Real Property
10. Amend the Budget

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BOARD REPORT:

1. End of Year Activities Report by Each Principal

DISCUSSION ITEMS:

1. Administration Building Roof Repair
2. 2012 TASB Summer Leadership Institute, San Antonio
3. TASB/Region 15 ESC Mini School Board Conference
4. 2012-2013 Budget

INFORMATION ITEMS:

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

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District