

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

DATE: Monday, May 23, 2011

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. Statement of Elected Officers
2. Oath of Office by Elected Officers
3. Election of Board Officers
4. Personnel – Accept Resignations from Personnel
5. Personnel – Consider Hiring Personnel for the 2011-2012 School Year
6. Consider Proposal for Student Insurance for 2011-2012
7. Consider Approving Local Policy Update 90
8. Amend the Budget

BOARD REPORT:

1. End of Year Activities Report by Each Principal

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DISCUSSION ITEMS:

1. 2011 Summer Leadership Institute, San Antonio
2. TASB Convention
3. School Finance

INFORMATION ITEMS:

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

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District