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

Revised Agenda

DATE: Monday, June 19, 2017

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 Forum
- 6. Honors and Recognitions

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. Personnel Consider Accepting Resignations from Personnel
- 2. Personnel Consider Hiring Assistant Jr. High Principal for the 2017-2018 School Year
- 3. Personnel Consider Hiring Personnel for the 2017-2018 School Year
- 4. Consider Approving Depository Contract for Funds with Coleman County State Bank
- 5. Appoint Delegate and Alternate Delegate to the 2017 TASB Delegate Assembly

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BOARD REPORT:

- 1. CISD Police Department End-of-Year Report
- 2. Principal Reports
- 3. TASB Summer Leadership Institute

DISCUSSION ITEMS:

- 1. Revisions to CISD Drug Testing Policy
- 2. Budget Workshop
- 3. TASB/TASA Joint Annual Convention

INFORMATION ITEMS:

- 1. 2016-2017 Final Enrollment
- 2. Check Payments
- 3. Year to Date Budget vs. Expenditures/ Revenues Report
- 4. Financial Statement

ADJOURN:

Skip McCambridge, Superintendent Coleman Independent School District