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

- DATE: Monday, June 20, 2016
- 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. 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.

1.

PUBLIC HEARING:

Public Hearing on the Coleman ISD's 2016-2017 Internet Safety Policies to Meet CIPA Requirements and Curriculum for Student Education of Appropriate Online Behavior to Meet FCC Regulations and Compliance

ACTION ITEMS:

- 1. Set Date to Canvas Run-off Election Votes
- 2. Personnel Consider Accepting Resignations from Personnel
- 3. Personnel Consider Hiring Personnel for the 2016-2017 School Year
- 4. Consider Approving the 2016-2017 Student and Employee Internet Safety and Acceptable Use Policies

Coleman Independent School District Board of Trustees Regular Meeting June 20, 2016 Page 2

- 5. Consider Approving Early Release Days for the 2016-2017 School Year
- 6. Amend the Budget

BOARD REPORT:

- 1. Statement & Oath of Office for Place 6 on the CISD Board of Trustees
- 2. CISD Police Department End –of-Year Report
- 3. Spring STAAR Report
- 4. TASB Summer Leadership Institute

DISCUSSION ITEMS:

- 1. Executive Session Pursuant to Texas Government Code Section 551.074 to Discuss Personnel
- 2. CISD Mission and Vision Statements
- 3. TASA/TASB Joint Annual Convention

INFORMATION ITEMS:

- 1. 2015-2016 Final Enrollment
- 2. High School Gutters
- 3. Jr. High Gym Lights
- 4. Check Payments
- 5. Financial Statement

ADJOURN:

Skip McCambridge, Superintendent Coleman Independent School District