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

DATE:

Monday, June 20, 2022

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

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 Officer
- 2. Oath of Office by Elected Officer
- 3. Personnel Consider Accepting Resignations from Personnel
- 4. Personnel Consider Hiring Personnel for the 2022-2023 School Year
- 5. Consider Approving Campus Improvement Plans for 2021-2022
- 6. Consider Approving District Improvement Plan for 2021-2022
- 7. Consider Approving School District Facility Safety and Security Audit Conducted by ESC Region 15
- 8. Consider Authorizing the Superintendent to Use a Maximum of \$300,000 in ESSER II and ESSER III Grant Funds to Purchase Two Buses from the Lowest Bidder at the Close of the Bidding Period

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- 9. Consider Authorizing the Superintendent to Use a Maximum of \$50,000 to Purchase a 15-Passenger Van
- 10. Consider Approving Use of Fund Balance Committed to the Retirement of Loans and Notes Payable to Pay Off the Government Capital Maintenance Tax Note in the Amount of \$199,172.45
- 11. Budget Amendments

### **BOARD REPORT:**

- 1. STAAR Testing Report
- 2. Principal Reports

#### **DISCUSSION ITEMS:**

- 1. School Safety
- 2. ESC Region 15 Summer Board Member Conference, Fredericksburg
- 3. TASA/TASB Joint Annual Convention
- 4. Budget Workshop

## **INFORMATION ITEMS:**

- 1. 2021-2022 Final Enrollment
- 2. Check Payments
- 3. Financial Board Report
- 4. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District

I M. Sull