

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

DATE: Monday, June 23, 2014

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.

PUBLIC HEARING:

1. Public Hearing on the Coleman ISD's 2014-2015 Student and Employee Internet Safety and Acceptable Use Policies

ACTION ITEMS:

1. Personnel – Consider Accepting Resignations from Personnel
2. Personnel – Consider Hiring Personnel
3. Personnel – Consider Hiring High School Principal
4. Consider Approval of the 2014-2015 Student and Employee Internet Safety and Acceptable Use Policies

5. Consider Increasing the Medical Reimbursement Amount of the Section 125 Flexible Benefit Plan from \$2,400 to \$2,500 for the New Plan Year September 1, 2014 – August 31, 2015
6. Amend the Budget

BOARD REPORT:

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

DISCUSSION ITEMS:

1. TASA/TASB Joint Annual Convention

INFORMATION ITEMS:

1. 2013-2014 Final Enrollment
2. Budget Workshop
3. Ag Project Barn Progress
4. Check Payments
5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District