

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

DATE: Monday, July 15, 2024

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
6. Presentation of Tax Sale Excess Proceeds
Check by Linebarger Attorneys

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 CISD 2024-2025 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. Personnel – Consider Accepting Resignations from Personnel
2. Personnel – Consider Recommendations to Hire Personnel for the 2024-2025 School Year
3. Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2024-2025 School Year

4. Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for 2024-2025 School Year
5. Consider Approving Employee Retention Stipend Paid from ESSER Funds
6. Consider Authorizing the Superintendent to Use a Maximum of \$75,000 to Purchase a SUV Vehicle
7. Amend the Budget
8. Budget Workshop

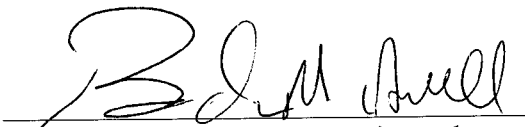
DISCUSSION ITEMS:

1. Closed Session Pursuant to Texas Government Code Section 551.074 to Discuss CISD Board of Trustees Place 2 Vacancy

INFORMATION ITEMS:

1. Date to Adopt Tax Rate and Hold Budget Hearing
2. Date for Meeting to Approve Final Budget Amendments for 2023-2024
3. ESC Region 15 Summer Board Member Conference, Fredericksburg
4. Check Payments
5. Financial Board Report
6. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District