

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

DATE: Monday, July 16, 2012

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.

ACTION ITEMS:

1. Consider Approving 2012-2013 Student Code of Conduct
2. Consider Creating a Coleman ISD Police Department
3. Amend the Budget

BOARD REPORT:

1. Summary of Extra-curricular Drug Testing Results for 2011-2012

DISCUSSION ITEMS:

1. Set Date to Adopt Tax Rate and Budget Hearing
2. Set Date for Meeting to Approve Final Budget Amendments for 2011-2012
3. TASB/TASA Joint Annual Convention, Austin, September 28-30, 2012

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INFORMATION ITEMS:

1. Administration Office Roof Repair
2. Budget Workshop
3. New Teacher Luncheon
4. Staff Luncheon
3. Check Payments
4. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District