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

DATE: Monday, July 17, 2023

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.

PUBLIC HEARING:

1. Public Hearing on the CISD 2023-2024 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 2023-2024 School Year
- 3. Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2023-2024 School Year

Coleman Independent School District Board of Trustees Regular Meeting July 17, 2023 Page 2

- 4. Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for 2023-2024 School Year
- 5. Consider Approving Employee Retention Stipend Paid from ESSER Funds
- 6. Amend the Budget
- 7. Budget Workshop

DISCUSSION ITEMS:

- 1. Closed Session Pursuant to Texas Government Code Section 551.074 to Discuss CISD Board of Trustees Place 6 Vacancy
- 2. Set Date for Budget Workshop in August

INFORMATION ITEMS:

- 1. Date to Adopt Tax Rate and Hold Budget Hearing
- 2. Date for Meeting to Approve Final Budget Amendments for 2022-2023
- 3. City Sidewalk Grant
- 4. Purchase of 71 Passenger School Bus
- 5. ESC Region 15 Summer Board Member Conference, Fredericksburg
- 6. Check Payments
- 7. Financial Board Report
- 8. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District