

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

DATE: Monday, July 18, 2016

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 Forum
6. Campus Report – *Recognition of Marie Rosales*

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. Election of Board Officers
2. Personnel – Accept Resignations from Personnel
3. Personnel – Consider Hiring Assistant Elementary Principal
4. Personnel – Consider Hiring Personnel for the 2016-2017 School Year
5. Consider Approving Local Policy AE Stating Coleman ISD Mission Statement and Vision Statement on First Reading
6. Appoint Delegate and Alternate Delegate to the 2016 TASB Delegate Assembly

7. Consider Approving TASB Policy Update 105 affecting local policies:
 - BJCF(LOCAL): Superintendent - Nonrenewal
 - BQ(LOCAL): Planning And Decision-Making Process
 - CLB(LOCAL): Buildings, Grounds, And Equipment Management - Maintenance
 - CLE(LOCAL): Buildings, Grounds, And Equipment Management - Flag Displays
 - CPC(LOCAL): Office Management - Records Management
 - DBA(LOCAL): Employment Requirements And Restrictions - Credentials And Records
 - DFBB(LOCAL): Term Contracts - Nonrenewal
 - DFFA(LOCAL): Reduction In Force - Financial Exigency
 - DFFB(LOCAL): Reduction In Force - Program Change
 - EHBD(LOCAL): Special Programs - Federal Title I
 - FDC(LOCAL): Admissions - Homeless Students

DISCUSSION ITEMS:

1. Safety & Security Audit – Closed Session Pursuant to Texas Govt. Code Section 551.076
2. District of Innovation
3. Budget Workshop
4. Set Date to Adopt Tax Rate and Hold Budget Hearing

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5. Set Date for Meeting to Approve Final Budget Amendments for 2015-2016
6. TASA/TASB Joint Annual Convention

INFORMATION ITEMS:

1. Most Likely to Succeed
2. New Vehicle
3. Marquee
4. Convocation
5. Staff Luncheon
6. Check Payments
7. Financial Statement

ADJOURN:

Skip McCambridge, Superintendent
Coleman Independent School District