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

DATE: Monday, July 18, 2022

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 2022-2023 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 2022-2023 School Year
- 3. Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2022-2023 School Year

Coleman Independent School District Board of Trustees Regular Meeting July 18, 2022 Page 2

- 4. Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for 2022-2023 School Year
- 5. Consider Designating Vehicle as Surplus Property
- 6. Consider Selecting Architect for High School Air Conditioning Project
- 7. Amend the Budget
- 8. Budget Workshop

BOARD REPORTS:

- 1. STAAR Testing Report
- 2. Principal Reports

DISCUSSION ITEMS:

- 1. ESC Region 15 Summer Board Member Conference, Fredericksburg
- 2. TASA/TASB Joint Annual Convention

INFORMATION ITEMS:

- 1. Date to Adopt Tax Rate and Hold Budget Hearing
- 2. Date for Meeting to Approve Final Budget Amendments for 2021-2022
- 3. Check Payments
- 4. Financial Board Report
- 5. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District