

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

DATE: Monday, July 20, 2015

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. Personnel – Accept Resignations from Personnel
2. Personnel – Consider Hiring Personnel for the 2015-2016 School Year
3. Appoint Delegate and Alternate Delegate to the 2015 TASB Delegate Assembly
4. Amend the Budget

BOARD REPORT:

1. Summer Maintenance

Coleman Independent School District
Board of Trustees
Regular Meeting
July 20, 2015
Page 2

DISCUSSION ITEMS:

1. Policy for Reimbursement for Leave Upon Retirement
2. High School Roof/High School Facility
3. Coleman ISD Chief of Police Position
4. Set Date for Budget Workshop
5. Set Date to Adopt Tax Rate and hold Budget Hearing
6. Set Date for Meeting to Approve Final Budget Amendments for 2014-2015
7. TASB/TASA Joint Annual Convention

INFORMATION ITEMS:

1. ACE Program Personnel
2. Update on Access Control System for the Campus Buildings
3. CISD Parking Lot Repair
4. Staff Luncheon
5. Check Payments
6. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District