

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

DATE: Monday, July 22, 2019

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.

ACTION ITEMS:

1. Personnel – Consider Accepting Resignations from Personnel
2. Personnel – Consider Recommendations to Hire Personnel for the 2019-2020 School Year
3. Consider Approving Teacher Pay Scale Effective the 2019-2020 School Year
4. Set Cafeteria Student Paid Lunch Price and Adult Breakfast Price
5. Consider Approving Coleman ISD 2019-2020 Student Code of Conduct
6. Consider Approving TASB Local Policy Update 113 affecting local policies:
  - BBE(LOCAL): Board Members - Authority
  - BJCD(LOCAL): Superintendent – Evaluation
  - CI(LOCAL): School Properties Disposal
  - CO(LOCAL): Food And Nutrition Management
  - COA(LOCAL): Food And Nutrition Management - Procurement
  - COB(LOCAL): Food And Nutrition Management - Free And Reduced-Price Meals
  - CRB(LOCAL): Insurance And Annuities Management - Liability Insurance

- EHBAF(LOCAL): Special Education - Video/Audio Monitoring
  - FNF(LOCAL): Student Rights And Responsibilities - Investigations And Searches
7. Budget Workshop

BOARD REPORT:

1. Principal Reports

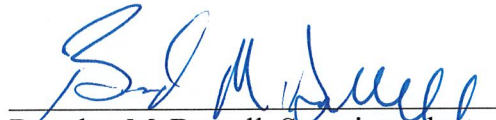
DISCUSSION ITEMS:

1. TASA/TASB Joint Annual Convention

INFORMATION ITEMS:

1. 2019 School Climate Transformation Grant Program
2. Property and Casualty Insurance
3. Date to Adopt Tax Rate and Hold Budget Hearing
4. Date for Meeting to Approve Final Budget Amendments for 2018-2019
5. Staff Luncheon
6. Check Payments
7. Financial Board Report
8. Financial Statement

ADJOURN:



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Brandon McDowell, Superintendent  
Coleman Independent School District