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

REVISED

DATE: Monday, July 27, 2015

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.

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.

AGENDA:

ACTION ITEMS:

- 1. Consider Accepting Resignation from Personnel
- Consider Approval of Book Purchases for New Math and Science Books with IMA Funds
- 3. Consider Action to Replace Roof at Coleman High School with a Duro-Last Roof
- 4. Consider Action to Replace Chiller Unit at Coleman High School
- 5. Consideration and Possible Action Pertaining to a Resolution Retaining Professionals in Connection with, and Authorizing the Issuance of, Coleman Independent School District Maintenance Tax Notes, Series 2015; Providing for the Payment of Such Maintenance Notes; Specifying the Terms and Features of Said Maintenance Notes; and Resolving Other Matters Incident and Related to the Issuance, Sale, Payment and Delivery of Said Maintenance Notes

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6. Budget Workshop

ADJOURN:

Royce A. Young, Superintendent Coleman Independent School District