

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

DATE: Monday, August 13, 2018

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
6. Honors and Recognition

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 to Discuss Budget and Proposed Tax Rate

ACTION ITEMS:

1. Adopt the Budget for the 2018-2019 School Year
2. Adopt Tax Rate for 2018
3. Personnel – Consider Accepting Resignation from Personnel
4. Personnel – Consider Hiring Personnel for the 2018-2018 School Year
5. Consider Approving Policy FNF(LOCAL) Student Rights and Responsibilities Interrogations and Searches

6. Consider Approving T-TESS Appraisers and Appraisal Calendar for the 2018-2019 School Year
7. Consider Approving the Coleman ISD Comprehensive Safe School Plan for 2018-2019
8. Set Cafeteria Adult Meal Prices and Student Paid Lunch Price
9. Consider Designating Vehicles as Surplus Property
10. Consider Purchase of Vehicle
11. Consider Approving TASB Local Policy Update 111 affecting local policies:
 - BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION
 - CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
 - CJA(LOCAL): Contracted Services – Criminal History
 - DEA(LOCAL): Compensation and Benefits – Compensation Plan
 - DHE(LOCAL): Employee Standards of Conduct – Searches and Alcohol/Drug Testing
 - DI(LOCAL): Employee Welfare
 - FEA(LOCAL): Attendance – Compulsory Attendance

BOARD REPORT:

1. Principal Reports

INFORMATION ITEMS:

1. 2018-2019 Transfer Students
2. Student Handbooks
3. Special Meeting to Approve Final Budget Amendments on August 31, 2018

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4. New Faculty Meet & Greet
5. Staff Lunch
6. Check Payments
7. Financial Board Report
8. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent
Coleman Independent School District