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

DATE: Monday, August 15, 2016

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 Forum
- 6. Campus Report FCCLA

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 2016-2017 School Year
- 2. Adopt Tax Rate for 2016
- 3. Personnel Consider Hiring Personnel for the 2016-2017 School Year
- 4. Consider Approving the 2016-2017 Student Code of Conduct
- 5. Consider Approving T-TESS Appraisers and Appraisal Calendar for 2016-2017

Coleman Independent School District Board of Trustees Regular Meeting August 15, 2016

- 6. Consider Approving Local Policy DNA Regarding Eligibility Criteria for Teachers Eligible for Less-Than-Annual Appraisals with T-TESS
- 7. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty

DISCUSSION ITEMS:

1. 2017 National School Board Convention

INFORMATION ITEMS:

- 1. Student Handbooks
- 2. Meeting to Approve Final Budget Amendments
- 3. Convocation
- 4. Staff Luncheon
- 5. 2016 TASA/TASB Annual Convention
- 6. Check Payments
- 8. Financial Statement

ADJOURN:

Skip McCambridge, Superintendent Coleman Independent School District