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

DATE: Monday, August 16, 2010

TIME: 5:45 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. Adopt the Budget for the 2010-2011 School Year
- 2. Adopt Tax Rate for 2010
- 3. Consider Hiring Personnel for the 2010-2011
- 4. Consider Accepting Fleet Insurance Bid for 2010-2011
- 5. Consider Approving Technology Acceptable Use Policy
- 6. Amend the Budget

### **BOARD REPORT:**

1. Principals' Week of August 16<sup>th</sup> Activities

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**DISCUSSION ITEMS:** 

1. TASB/TASA Joint Annual Convention

**INFORMATION ITEMS:** 

- 1. Check Payments
- 2. Financial Statement
- 3. Information Presentations

## ADJOURN:

Royce A. Young, Superintendent Coleman Independent School District