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

DATE: Monday, August 19, 2013

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 2013-2014 School Year
- 2. Adopt Tax Rate for 2013
- 3. Consider Resolution to Donate Novice School Campus Property to the City of Novice
- 4. Consider Approving Fuel Bid for 2013-2014
- 5. Amend the Budget

BOARD REPORT:

- 1. Academic Accountability Ratings Report
- 2. Campus Safety and Security Audits
- 3. Principals' Week of August 19th Activities

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DISCUSSION ITEMS:

- 1. Ag Farm
- 2. TASB/TASA Joint Annual Convention

INFORMATION ITEMS:

- 1. Sale of Novice Houses and Lots
- 2. ACE Grant Update
- 3. Staff Luncheon
- 4. Check Payments
- 5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent Coleman Independent School District