

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

DATE: Monday, August 19, 2024

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

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, School District Property Values and Proposed Tax Rate

ACTION ITEMS:

1. Discussion of School District's Property Values and Impact on School Funding
2. Consider Contribution to Employee Health Insurance Premium
3. Consider Approving Local Policy Revision Affecting Policy DEC(LOCAL) – Compensation Benefits Leaves and Absences
4. Consider Approving Local Policy Affecting Policy DED(LOCAL) – Compensation and Benefits Vacations and Holidays
5. Adopt the Budget for the 2024-2025 School Year
6. Adopt Tax Rate for 2024

7. Consider Approving Funds be Committed for School Building Improvements, School Buses and Vehicles for Student Transportation, and Equipment for Technological Advances
8. Consider Approving 2024-2025 Coleman ISD Student Code of Conduct
9. Consider Adopting TCOLE Policies Required for the Coleman ISD Police Department
10. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty
11. Consider Approving T-TESS Appraisers and Appraisal Calendar for 2024-2025 School Year
12. Budget Amendments

BOARD REPORT:

1. Principal Reports


DISCUSSION ITEMS:

1. Discuss Use of ESSA Funds and All Federal Funds
2. Closed Session to Discuss Coleman ISD Board of Trustees Place 2 Unexpired Term Vacancy

INFORMATION ITEMS:

1. School Rating Update
2. 2024-2025 Transfer Students
3. Student Handbooks
4. Special Meeting to Approve Final Budget Amendments on August 30, 2024
5. Check Payments
6. Financial Board Report
7. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District