

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

DATE: Monday, August 22, 2011

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 2011-2012 School Year
2. Adopt Tax Rate for 2011
3. Personnel – Consider Accepting Resignation from Personnel
4. Consider Approving Proposal for Consulting Engineering Services to Assist the District in Completing the Texas Cool Schools Grant Application
5. Consider Approving the Student Internet Safety and Acceptable Use Policy for 2011-2012
6. Consider Approving the Employee Electronic Communication and Data Management Acceptable Use Policy for 2011-2012

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BOARD REPORT:

1. Principal Reports on Staff Development and Beginning of the School Year

DISCUSSION:

1. New STAAR Testing Program

INFORMATION ITEMS:

1. Coleman ISD District Parent Involvement Policy
2. Check Payments
3. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District