

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

DATE: Monday, August 30, 2010

TIME: 5:30 P.M.

PLACE: Coleman I.S.D. Administration Office
300 West Pecan

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF AGENDA ITEMS.

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.

AGENDA:

ACTION ITEMS:

1. Approve Final Budget Amendments for 2009-2010
2. Consider Board Policy for New Fund Balance Requirements

INFORMATION ITEMS:

1. Check Payments
2. First Day Enrollment

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District