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

DATE: Monday, September 15, 2014

TIME: 5:30 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. Consider Hiring Services of Linebarger Goggan Blair & Sampson, LLP for Property Value Study Appeals Services
- 2. Consider Approving Contract with COPsync, Inc. for Interconnectivity with Local Law Enforcement
- Consider Approving Resolution to Transfer Six(6) Dangerous/Dilapidated Properties to the City of Coleman for Demolition
- 4. Consider Sale or Disposal of Instructional Materials or Technological Equipment
- 5. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty

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## **DISCUSSION ITEMS:**

- 1. High School Students Driving During Lunch
- 2. CTO Building on Commercial Avenue
- 3. Rising City of Coleman Electrical Rates and Impact on School Budget
- 4. Personnel
- 5. TASB/TASA Joint Annual Convention

## **INFORMATION ITEMS:**

- 1. Head Start
- 2. 2014-2015 Student Transfers
- 3. Check Payments
- 4. Financial Statement

### ADJOURN:

Royce A. Young, Superintendent Coleman Independent School District