

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

DATE: Monday, September 16, 2013

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 Accepting Bids on Novice Campus Property
2. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty
3. Amend the Budget

BOARD REPORT:

1. Texas 21st Century Community Learning Center/ACE Grant

DISCUSSION ITEMS:

1. TASB/TASA Joint Annual Convention
2. TASB Fall Legal Seminar Series

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INFORMATION ITEMS:

1. Novice Campus Auction
2. 2013-2014 Student Transfers
3. Ag Farm
4. Check Payments
5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District