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

DATE:

Monday, September 17, 2018

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
- 6. Honors and Recognition

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 Contract with Linebarger Goggan Blair & Sampson, LLP for School Year 2019-2020
- 2. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty
- 3. Amend the Budget

### **BOARD REPORT:**

- 1. Substitute Online System
- 2. Principal Reports

Coleman Independent School District Board of Trustees Regular Meeting Page 2

## **DISCUSSION ITEMS:**

- 1. TASB Fall Legal Seminar, Abilene
- 2. 2019 National School Board Conference, Philadelphia

## **INFORMATION ITEMS:**

- 1. Targeted Improvement Plan Meeting, September 24, 2018
- 2. Hall of Honor
- 3. TASA/TASB Joint Annual Convention, Austin
- 4. Check Payments
- 5. Financial Board Report
- 6. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District