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

DATE: Monday, October 17, 2011

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.

PUBLIC HEARING:

- 1. Financial Integrity Rating System of Texas (FIRST) Report
- 2. School Improvement Plan for Coleman Junior High School in Areas of Math and Writing

ACTION ITEMS:

- 1. Consider Approving the School Improvement Plan for Coleman Jr. High School in Areas of Math and Writing
- 2. Consider Appointing Dr. Atwood, Dr. Reynolds, Brad Ballard, Barbara Cox, and James Nall to the Coleman ISD Concussion Oversight Team (COT)
- 3. Consider Approving the Campus Crisis Plans for Coleman High School, Coleman Jr. High School, and Coleman Elementary School

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- 4. Consider Approving Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2012-2013
- 5. Nominate Candidate for Election to the Board of Directors of the 2012 Coleman County Tax Appraisal District
- 6. Amend the Budget

BOARD REPORT:

- 1. Principal Reports
- 2. TASB/TASA Joint Annual Convention
- 3. Cool Schools Energy Grant
- 4. Update on Litigation for Equitable School Funding for Taxpayers and School Children of Texas

DISCUSSION ITEMS:

- 1. December Board Meeting Date
- 2. TASB Fall Legal Seminar, Abilene
- 3. Board Workshop on School Finance Plans for 2012-2013

INFORMATION ITEMS:

- 1. Coleman High School End-of-Course Grading Policy Recommendation
- 2. Highly Qualified Teacher Report
- 3. Check Payments
- 4. Financial Statement

ADJOURN:

Royce A. Young, Superintendent Coleman Independent School District