

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

DATE: Monday, October 17, 2016

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 Forum
6. Honors and Recognitions

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. Personnel – Consider Accepting Resignation from Personnel
2. Consider Approving TASB Local Policy: FFA(Local): Wellness Policy
3. Consider Approving Contract with Parsons Commercial Roofing, Inc. for Gutters

BOARD REPORT:

1. 457 Plan
2. 2015-2016 STAAR Testing Reports
3. TASA/TASB Joint Annual Convention

Coleman Independent School District
Board of Trustees
Regular Meeting
October 17, 2016
Page 2

DISCUSSION ITEMS:

1. Student and School Board Attorney – Closed Session Pursuant to Texas Govt. Code Section 551.071
2. Hall of Honor
3. Cary Services Service Agreement
4. Financing Bus Purchase
5. Superintendent Goals
6. National School Board Association Conference
7. TASB Fall Legal Seminar

INFORMATION ITEMS:

1. School Priority Month Invitation to Elected Officials
2. End of 1st Six Weeks Enrollment
3. Check Payments
4. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District