

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

DATE: Monday, October 21, 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 Approving the 2013-2014 Campus Improvement Plan for Coleman Elementary School
2. Consider Approving Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2014-2015
3. Nominate Candidate for Election to the Board of Directors of the Coleman County Tax Appraisal District for 2014-2015
4. Consider Approving Local District Policy Update 98 affecting local policies:
 - BBE(LOCAL): Board Members - Authority
 - DBA(LOCAL): Employment Requirements And Restrictions - Credentials And Records
 - DFFA(LOCAL): Reduction In Force - Financial Exigency
 - DFFB(LOCAL): Reduction In Force - Program Change

- DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/ Grievances
- DH(LOCAL): Employee Standards Of Conduct
- DNA(LOCAL): Performance Appraisal - Evaluation Of Teachers
- EC(LOCAL): School Day
- EIA(LOCAL): Academic Achievement - Grading/Progress Reports To Parents
- FEA(LOCAL): Attendance - Compulsory Attendance
- FEC(LOCAL): Attendance - Attendance For Credit

BOARD REPORT:

1. TASB/TASA Joint Annual Convention

DISCUSSION ITEMS:

1. TASB Fall Legal Seminar, Abilene
2. ACE Program

INFORMATION ITEMS:

1. Highly Qualified Teacher Report
2. Novice Surplus Property Auction
3. Sale of Novice Campus Property
4. Hufford Field Entrance Repair
5. Check Payments
6. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District