

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

DATE: Monday, November 14, 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.

PUBLIC HEARING:

1. Financial Integrity Rating System of Texas (FIRST) Report

ACTION ITEMS:

1. Personnel – Consider Hiring Personnel for the 2016-2017 School Year
2. Consider Approving One-Time Stipend for Coleman ISD Employees
3. Consider Approval of Establishment of Deferred Compensation Plan

BOARD REPORT:

1. Closed Session Pursuant to Texas Govt. Code Section 551.0821 Regarding Personally Identifiable Information about Public School Student

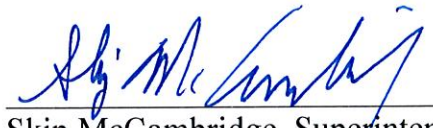
DISCUSSION ITEMS:

1. Hall of Honor
2. Superintendent Performance Goals and Objectives
3. Team Building Workshop

INFORMATION ITEMS:

1. Fall Semester Night of Champions
2. December Board Meeting Date
3. Board Training Announcement in December
4. TASB Fall Legal Seminar
5. Winter Governance and Legal Seminar
6. Check Payments
7. Financial Statement

ADJOURN:



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Skip McCambridge, Superintendent  
Coleman Independent School District