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

DATE: Monday, November 14, 2022

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

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 Coleman ISD District of Innovation Plan for 2022-2023 through 2026-2027
- 2. Consider Approving Resolution Regarding Region XV Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- 3. Consider Authorizing a One-Time Stipend for the Fall 2022 Semester for Current, Active CISD Employees
- 4. Budget Amendments

## **BOARD REPORT:**

- 1. Coleman ISD Annual SHAC Report for 2021-2022
- 2. Principal Reports

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DISCUSSION:

1. Team of 8 Board Training

**INFORMATION ITEMS:** 

- 1. Annual Audit Report
- 2. End of 2<sup>nd</sup> Six Weeks Enrollment
- 3. CISD Hall of Honor
- 4. Check Payments
- 5. Financial Board Report
- 6. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District

M. Suece