

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

DATE: Monday, November 16, 2015

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. 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 Amended 2015-2016 School Calendar
2. Consideration of and possible action regarding a Resolution by the District regarding the proposed bid received by the District submitted by Randy Harvison, in response to the solicitation of bid for the sale of the District's interest in the surface only and any improvements thereto in the following described property:
Being the South One-half (S $\frac{1}{2}$) of Lot 13, the South One-half (S $\frac{1}{2}$) of Lot 14, and all of Lots 6, 7, 9, 10, 11, and 12, and a portion of Lots 2, 3, 5, and 8, all in Block 1 of the

Stobaugh Second Addition to the Town of Coleman, Coleman County, Texas; and
Being the South One-half (S½) of Lot 13, the South One-half (S½) of Lot 14, and all of Lots 1-12, inclusive, all in Block 2 of the Stobaugh Second Addition to the Town of Coleman, Coleman County, Texas;

The above described property is commonly known as the old Coleman ISD Ag Farm and Ag Barn located on N. Highway 84 in Coleman, Texas.

3. Consideration of and possible action regarding a Resolution by the District regarding the proposed bid received by the District submitted by Rodney O. McCarty and Lois McCarty, in response to the solicitation of bid for the sale of the District's interest in the surface only and any improvements thereto in the following described property:

All that certain tract of land situated in the City of Coleman, Coleman County, Texas, being out of the SE corner of Block No. 1, Clow's First Addition to the City of Coleman, as described in deed dated October 9, 1989, recorded in Volume 619, Page 853 of the Deed Records of Coleman County, Texas, commonly known as the Coleman ISD former Administration Building located at 300 W. Pecan, Coleman, Texas.
4. Consider Approving the Coleman High School Campus Improvement Plan for 2015-2016
5. Consider Approving the Coleman Jr. High School Campus Improvement Plan for 2015-2016

6. Consider Approving the Coleman Elementary Campus Improvement Plan for 2015-2016
7. Consider Approving Maintenance Agreement for Environmental Systems Services (HVAC, ice machines, freezers, etc.) with Cary Services for a 1 year period beginning December 1, 2015
8. Amend the Budget

DISCUSSION ITEMS:

1. Agriculture Department Vehicle
2. Agriculture Hog Trailer
3. Girls Softball Batting Cage
4. Track Discus and Shot Put Rings
5. High School Trophy Case
6. Elementary Playground
7. Team Building Workshop
8. Superintendent Profile for Superintendent Search Firm

INFORMATION ITEMS:

1. December Board Meeting Date
2. Tax Rates for Region 15 Schools
3. Board Training Announcement in December
4. Winter Governance & Legal Seminar
5. Check Payments
6. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District