

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

DATE: Monday, November 19, 2012

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 Coleman ISD District Improvement Plan for 2012-2013
2. Consider Resolution Authorizing Power of Eminent Domain
3. Amend the Budget
4. Executive Session pursuant to Texas Government Code Section 551.071 and 551.129 to confer with legal counsel regarding status of consolidation/detachment and annexation actions by other districts.
5. Consider possible request for Texas Education Agency action in consolidation issues.

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BOARD REPORT:

1. Enrollment Update

DISCUSSION ITEMS:

1. Ag Farm Improvements

INFORMATION ITEMS:

1. Check Payments
2. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District