

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

DATE: Monday, November 21, 2011

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. Cast Votes for Candidate(s) to be Elected to the Board of Directors of the Coleman County Tax Appraisal District
2. Consider Approving TASB Policy Update 91, affecting local policies:
 - CDA(LOCAL): Other Revenues – Investments
 - CV(LOCAL): Facilities Construction
 - DFBB(LOCAL): Term Contracts – Nonrenewal
 - EFAA(LOCAL): Instructional Materials – Selection and Adoption
 - FFH(LOCAL): Student Welfare – Freedom from Discrimination, Harassment, and Retaliation
 - FO(LOCAL): Student Discipline

3. Consider Approving TASB Localized Policy Update 92, affecting local policies:
 - DFF(LOCAL): Termination of Employment - Reduction in Force
 - DFFA(LOCAL): Reduction in Force – Financial Exigency
 - DFFB(LOCAL): Reduction in Force – Program Change

BOARD REPORT:

1. TASB Fall Legal Seminar

DISCUSSION ITEMS:

1. End of Course Grading Policy

INFORMATION ITEMS:

1. Textbook Adoptions
2. December Board Meeting Date
3. Financial Workshop in December
4. Check Payments
5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District