

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

DATE: Monday, December 11, 2023

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
6. Recognize December Retiree

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. 2022-2023 Audit Report
2. Consider Approving TASB Local Policy 122 Affecting Policies:
 - CQB(LOCAL): Technology Resources - Cybersecurity
 - CSA(LOCAL): Facility Standards - Safety and Security
 - DC(LOCAL): Employment Practices
 - EHB(LOCAL): Curriculum Design - Special Programs
 - EHBC(LOCAL): Special Programs - Compensatory Services and Intensive Programs

- EHBCA(LOCAL): Compensatory Services and Intensive Programs - Accelerated Instruction
- FEA(LOCAL): Attendance - Compulsory Attendance
- FFAC(LOCAL): Wellness and Health Services - Medical Treatment
- FFB(LOCAL): Student Welfare - Crisis Intervention
- FL(LOCAL): Student Records

BOARD REPORT:

1. Principal Reports

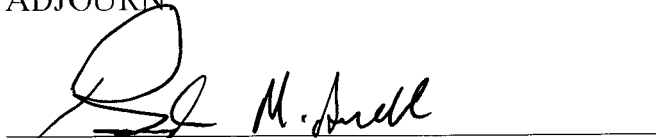
DISCUSSION:

1. Superintendent's Evaluation
2. Team of 8 Board Training

INFORMATION ITEMS:

1. January Regular Board Meeting Date
2. CISD Hall of Honor Banquet
3. Check Payments
4. Financial Board Report
5. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District