

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

DATE: Monday, December 14, 2009

TIME: 7:00 P.M.

PLACE: Coleman I.S.D. Administration Office
300 West Pecan

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
- Elementary Robotics Team Demonstration

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. 2008-2009 Audit Report
2. Cast Vote for Board of Directors to the Coleman County Tax Appraisal District
3. College Visitation Days Policy
4. Amend the Budget

BOARD REPORT:

1. Report of Board Training Received to Date

DISCUSSION ITEMS:

1. January Regular Board Meeting Date
2. Superintendent Evaluation
3. Christmas Party

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INFORMATION ITEMS:

1. Check Payments
2. Assessment Results – 2009
3. Enrollment
4. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District