

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

DATE: Thursday, December 15, 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. 2010-2011 Audit Report
2. Consider Approving Local End-of-Course Grading Policy
3. Amend the Budget

BOARD REPORT:

1. Report of Board Training Received to Date
2. Ag Farm

DISCUSSION ITEMS:

1. January Regular Board Meeting Date
2. Superintendent Evaluation Procedures

INFORMATION ITEMS:

1. 2011 Assessment Report
2. Enrollment
3. Check Payments
4. Financial Statement

FINANCIAL WORKSHOP:

1. 2011-2012 Budget

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District