

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

DATE: Monday, December 16, 2013

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. 2012-2013 Audit Report
2. Consider Hiring Reed, McKee & Co., P.C. to Perform a Final Audit of the Consolidated Novice ISD for Fiscal Year September 1, 2012 to February 28, 2013.
3. Personnel – Consider Accepting Resignation from Personnel
4. Personnel – Consider Hiring Personnel
5. Consider Approving Coleman ISD District Improvement Plan for 2013-2014
6. Delegate Authority to the Superintendent to Contract Coleman ISD with SKG Engineering of San Angelo for Surveying, Engineering, and Specification on a Proposed Agriculture Project Facility

Coleman Independent School District  
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BOARD REPORT:

1. Report of Board Training Received to Date

DISCUSSION ITEMS:

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

INFORMATION ITEMS:

1. Sale of Novice Campus Property
2. Coleman County Tax Appraisal District Board Election
3. Check Payments
4. Financial Statement

ADJOURN:

*Royce A. Young*, Superintendent  
Coleman Independent School District