

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

DATE: Monday, December 17, 2012

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. Consider Approving Coleman High School Campus Improvement Plan for 2012-2013
2. Consider Approving Coleman ISD Revised Resolution Relating to Eminent Domain
3. Consider Approving Coleman ISD Business Procedures Manual
4. Amend the Budget

BOARD REPORT:

1. 2012 Assessment Report
2. Report of Board Training Received to Date

DISCUSSION ITEMS:

1. January Regular Board Meeting Date
2. Coleman/Novice Consolidation Update

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INFORMATION ITEMS:

1. CSCOPE Information
2. Check Payments
3. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District