

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

DATE: Thursday, December 17, 2015

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. 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.

PUBLIC HEARING:

1. Financial Integrity Rating System of Texas (FIRST) Report

ACTION ITEMS:

1. 2014-2015 Audit Report
2. Personnel – Consider Accepting Resignation from Personnel
3. Consider Accepting Bid for Ag Vehicle
4. Consider Approving Purchase of Hog Trailer
5. Consider Approving Expenditures for Athletic Facility Improvements
6. Cast Ballot for Election to the Board of Directors of the Coleman County Tax Appraisal District for Two Year Term Beginning January 1, 2016
7. Amend the Budget

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BOARD REPORT:

1. Report of Board Training Received to Date

DISCUSSION ITEMS:

1. January Board Meeting Date

INFORMATION ITEMS:

1. Check Payments
2. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District