

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

DATE: Monday, December 18, 2017

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. Pledge of Allegiance
3. Call to Order
4. Reading of the Minutes
5. Public Forum
6. Honors and Recognition – *Marie Rosales*

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. Consider Approving Application Submission for 2018-2019 Texas 21st Century Community Learning Centers, Cycle 10, Year 1
2. Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2018
3. Consider Approving CISD Wellness Policy
4. Consider Purchase of Bus

5. Discuss and act upon a Resolution Regarding a Financing Agreement for the Purpose of Procuring a “School Bus and Related Equipment” with Government Capital Corporation
6. Cast Ballot for Election to the Board of Directors of the Coleman County Tax Appraisal District for Two Year Term Beginning January 1, 2018

BOARD REPORT:

1. Report of Board Training Received to Date

DISCUSSION ITEMS:

1. Novice Property - Discuss the status of the following described real property conveyed to the City of Novice for public purposes by the District in 2013:
Being 1.363 acres, being all of Lots 1-9 and Lots 13-22 in Block 21; 0.044 acres, being part of Lot 12 in Block 21; 1.722 acres all of Block 22; 1.277 acres being Lots 3-6 and Lots 9-12, and part of Lots 2 and 8 in Block 53; 1.722 acres being all of Block 54; 0.319 acres being a part of Lots 1, 2, 3 in Block 24; 1.291 acres being all of Lots 1, 2,3 and Lots 7-12 in Block 23; and 0.126 acres being a part of Lot 11 in Block 52; all being of the Original Town of Novice, Coleman County, Texas
2. January Superintendent Goals and Evaluation
3. TASB Winter Governance and Legal Seminar

Coleman Independent School District
Board of Trustees
Regular Meeting
December 18, 2017
Page 3

INFORMATION ITEMS:

1. Resignation of Personnel
2. January Regular Board Meeting Date
3. Hall of Honor
4. Check Payments
5. Financial Board Report
6. Year to Date Budget vs. Expenditures/
Revenues Report
7. Financial Statement

BOARD WORKSHOP:

1. Board Goals

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District