

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

DATE: Monday, January 22, 2018

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. *School Board Recognition*
5. Reading of the Minutes
6. Public Comments
7. Honors and Recognition

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. Call the School Trustee Election
2. Consider Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 5, 2018 Election
3. Superintendent Evaluation and Contract

BOARD REPORT:

1. Technology
2. Annual School District Performance Report
3. Principal Reports

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INFORMATION ITEMS:

1. Hall of Honor
2. February Regular Board Meeting Date
3. CISD Mileage Reimbursement Rate
4. 1st Semester Enrollment
5. TASB Grassroots Meeting at Education Service Center Regions
6. TASB 2018 Winter Governance and Legal Seminar
7. Check Payments
8. Financial Board Report
9. Year to Date Budget vs. Expenditures/ Revenues Report
10. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District