

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

DATE: Monday, January 22, 2024

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

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 4, 2024 Election
3. Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2024
4. Superintendent Evaluation – Closed Session Pursuant to Texas Government Code Section 551.074

BOARD REPORT:

1. Principal Reports

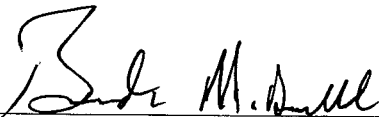
DISCUSSION ITEMS:

1. Team of 8 Board Training

INFORMATION ITEMS:

1. February Regular Board Meeting Date
2. ESC Region 15 School Board Conference
3. Coleman County Tax Appraisal District Board of Directors Election Results
4. Runnels County Central Appraisal District Board of Directors Election Results
5. 1st Semester Enrollment
6. CISD Hall of Honor Banquet
7. NHS Induction Ceremony
8. Check Payments
9. Financial Board Report
10. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District