

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

DATE: Thursday, January 24, 2013

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. School Board Recognition
3. Reading of the Minutes
4. Public Forum
5. Campus Report – *Elementary UIL Academic Awards 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. 2011-2012 Audit Report
2. Consider Accepting Resignation from Personnel
3. Consider Resolution to Defer Implementation of the 15 Percent Provision for the 2012-2013 School Year Only
4. Consider Appointing Janet Nelson, Texas A&M AgriLife Extension Service Agent, as Adjunct Faculty Member
5. Consider Increasing Mileage Reimbursement
6. Amend the Budget
7. Superintendent Evaluation and Contract

Coleman Independent School District  
Board of Trustees  
Regular Meeting  
January 24, 2013  
Page 2

BOARD REPORT:

1. Academic Excellence Indicator System (AEIS )  
Report

DISCUSSION ITEMS:

1. Team Building School Board Member Training

INFORMATION ITEMS:

1. Enrollment
2. Check Payments
3. Financial Statement

ADJOURN:

*Royce A. Young*, Superintendent  
Coleman Independent School District