

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

DATE: Monday, February 18, 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. Reading of the Minutes
4. Public Forum
5. Campus Report – *Texas Capitol Schoolhouse Conference*

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 11, 2013 Election
3. Consider Approving the 2013-2014 School Calendar
4. Consider Approving Local Policy Update 96 affecting local policies:
 - DEC(LOCAL): Compensation and Benefits – Leaves and Absences
 - EFAA(LOCAL): Instructional Materials – Selection and Adoption
 - FEB(LOCAL): Attendance – Attendance Accounting

5. Consider Approving Governmental Certificate from Coleman County State Bank for Issuance of School Credit Cards
6. Amend the Budget
7. Executive Session – Texas Government Code Section 551.074 – Contract Renewal – Personnel:
 - A. Richard Holloway – High School *Principal*
 - B. Paula Ringo – *Jr. High School Principal*
 - C. Becky Jackson – *Elementary Principal*
 - D. Brad Ballard – *Athletic Director*
 - E. Karen Huff – *Business Manager*
 - F. Paul Martin – *Technology Director*
 - G. Lorrie Payne – *Curriculum Director*

BOARD REPORT:

1. TCEA Conference
2. Coleman ISD/Novice ISD Consolidation Update

DISCUSSION ITEMS:

1. March Regular Board Meeting Date
2. TASB Summer Leadership Institute/TASB Convention

INFORMATION ITEMS:

1. School Board Team Building Training
2. Check Payments
3. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District