

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

DATE: Monday, February 21, 2011

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. Consider Joint Election Agreement between the City of Coleman, Texas, and Coleman Independent School District
2. Call the School Trustee Election
3. Consider Waiver for Missed Instructional Days due to Weather
4. Consider Resolution to Excuse Absences by District Employees due to Weather Related School Closings
5. Consider Certifying Textbook Selections for the 2011-2012 School Year
6. Consider Boys' Athletic Director Resignation and Agreement

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. Karen Huff – *Business Manager*
 - E. Paul Martin – *Technology Director*
 - F. Lorrie Payne – *Curriculum Director*
8. Amend the Budget

BOARD REPORT:

1. TCEA Conference Report

DISCUSSION ITEMS:

1. March Board Meeting Date
2. Summer Leadership Institute/TASB Convention
3. School Finance
4. HVAC Roofing Updates at High School

INFORMATION ITEMS:

1. Check Payments
2. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District