

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

REVISED

DATE: Monday, March 24, 2014

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

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. Certify Candidates are Unopposed for Election to Office for the Election Scheduled on May 10, 2014
2. Declare the May 10, 2014 CISD School Trustee Election Canceled
3. Consider Accepting the Novice ISD Financial Report for the Six Months Ended February 28, 2013
4. Personnel – Consider Recommendations to Hire Personnel for the 2014-2015 School Year
5. Personnel – Consider Accepting Resignations from Personnel
6. Personnel – Consider Recommendations to Hire New Personnel for the 2014-2015 School Year

7. Consider Approving the 2014-2015 School Calendar
8. Consider Approving State Waiver for Staff Development and Early Release Days for 2014-2015
9. Consider Approving Purchase of Two Student Activity Buses Through BuyBoard Cooperative Purchasing
10. Consider Approving Resolution from Government Capital to Finance Two Student Activity Buses
11. Consider Instructional Materials Allotment and TEKS Certification for 2014-2015
12. Consider Approving Roofing Proposal from Parson's Roofing to Replace the Roof on the K-8 Building
13. Consider Approving Resolution from Government Capital to Finance Replacement of the Roof on the K-8 Building
14. Consider Letting Bids for the Agriculture Production Facility
15. Consider Approving TASB Policy Update 99, affecting local policies:
 - DBB(LOCAL): Board Internal Organization – Attorney
 - BP(LOCAL): Administrative Regulations
 - CFEA(LOCAL): Payroll Procedures – Salary Deductions and Reductions
 - CK(LOCAL): Safety Program/Risk Management
 - DAC(LOCAL): Employment Objectives – Objective Criteria for Personnel Decisions
 - EHDC(LOCAL): Alternative Methods for Earning Credit – Credit by Examination Without Prior Instruction

- FFF(LOCAL): Student Welfare – Student Safety
 - FFH(LOCAL): Student Welfare – Freedom from Discrimination, Harassment, and Retaliation
16. Amend the Budget

DISCUSSION ITEMS:

1. TASB/Region 14 ESC Spring Workshop
2. 2014 Summer Leadership Institute/TASB Convention

INFORMATION ITEMS:

1. Coleman Elementary Improvement Survey Results
2. Early Graduates and Senior Activities
3. Novice Property Bids
4. Basketball Playoff Games Report
5. Check Payments
6. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District