

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

DATE: Monday, March 25, 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 – *BrainWare Safari Grant*

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 11, 2013
2. Declare the May 11, 2013 CISD School Trustee Election to be Cancelled
3. Personnel – Consider Recommendations to Hire Personnel for the 2013-2014 School Year
4. Personnel – Consider Accepting Resignations from Personnel
5. Consider Approving 2013-2014 School Calendar
6. Cast Ballots for ESC XV Board of Directors Election
7. Amend the Budget

Coleman Independent School District  
Board of Trustees  
Regular Meeting  
March 25, 2013  
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BOARD REPORT:

1. HB 2016 by Rep. Jim Keffer

DISCUSSION ITEMS:

1. TASB/Region 14 ESC Spring Workshop
2. Region 15 ESC 2<sup>nd</sup> Annual Mini School Board Conference
3. 2013 Summer Leadership Institute

INFORMATION ITEMS:

1. Disposition of School District Property at Novice
2. Basketball Playoff Games Report
3. Headstart/Pre-K Program (CTO)
4. Countywide Collaborative Grant
5. Check Payments
6. Financial Statement

ADJOURN:

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