

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

DATE: Monday, May 15, 2023

TIME: 5:30 P.M.

PLACE: Coleman I.S.D. Administration Office
2302 S. Commercial Avenue
Coleman, Texas

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF AGENDA ITEMS.

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Reading of the Minutes
5. Public Comments

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. Statement of Elected Officers
2. Oath of Office by Elected Officers
3. Election of Board Officers
4. Personnel – Consider Accepting Resignations from Personnel
5. Personnel – Consider Accepting Recommendations to Hire Personnel for the 2023-2024 School Year
6. Consider Approving Maintenance Bids for 2023-2024
7. Consider Awarding Bid for Safety Window Film
8. Budget Amendments

BOARD REPORT:

1. Principals Reports

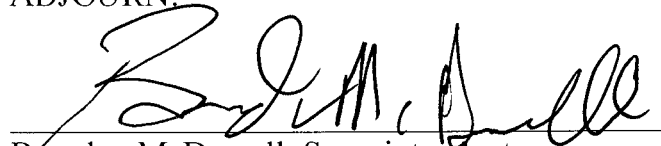
DISCUSSION ITEMS:

1. Closed Session Pursuant to Texas Government Code Section 551.074 to Discuss CISD Board of Trustees Place 6 Vacancy
2. Discuss ESSER Use of Funds Plan and Consider Alternative Uses of ESSER funds designated to HVAC
3. Nomination of CISD Board of Trustee for the Region 15 Seat on the TASB Board
4. Budget Workshop

INFORMATION ITEMS:

1. Staff Breakfast
2. Graduation
3. ESC Region 15 Summer Board Member Conference, Fredericksburg
4. TASB Summer Leadership Institute
5. Check Payments
6. Financial Board Report
7. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District