

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

DATE: Monday, May 19, 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. Certification of Elected Officers
2. Statement of Elected Officers
3. Oath of Office by Elected Officers
4. Election of Board Officers
5. Personnel – Consider Accepting Resignations from Personnel
6. Personnel – Consider Hiring Personnel for the 2014-2015 School Year
7. Personnel – Interview Applicants for Athletic Director/Head Football Coach
8. Personnel – Consider Hiring Athletic Director/Head Football Coach
9. Consider Computer Lease for Elementary Campus

10. Consider Approving Maintenance Bids
11. Consider Approving Bid for Agriculture Farm Project

BOARD REPORT:

1. End of Year Activities Report by Each Principal

DISCUSSION ITEMS:

1. June Regular Board Meeting Date
2. 2014 TASB Summer Leadership Institute, San Antonio
3. TASB Annual Convention, Dallas
4. 2014-2015 Budget

INFORMATION ITEMS:

1. Incentive for Long Term Employees Who Have Not Used Sick Leave and are Retiring
2. Roof Project
3. Staff Appreciation Breakfast
4. Check Payments
5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District