

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

DATE: Monday, May 22, 2017

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 Forum
6. Honors and Recognition

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. Consider Accepting Board Member Resignation
5. Election of Board Officers
6. Consider Approving Method of Filling Board Vacancy
7. Closed Session Pursuant to Texas Government Code, Section 551.074, to Consider and Discuss Possible Candidates to Fill Board Vacancy
8. Personnel - Consider Accepting Resignations from Personnel
9. Personnel – Consider Hiring Personnel for the 2017-2018 School Year

10. Consider Recommendation to Hire Independent Auditor
11. Consider Approving Maintenance Bids for 2017-2018
12. Consider Approving Bid for Purchase and Installation of Carpet
13. Consider Approving Lease of Dell Laptops
14. Consider Approving TASB Policy Update 108, affecting local policies:
 - EF(LOCAL): Instructional Resources
 - EFA(LOCAL): Instructional Resources - Instructional Materials
 - EFAA(LOCAL): Instructional Materials - Selection and Adoption
 - EHDB(LOCAL): Alternative Methods for Earning Credit - Credit by Examination with prior Instruction
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - Graduation
 - EL(LOCAL): Campus Charters
 - GKB(LOCAL): Community Relations - Advertising and Fundraising
15. Nomination of Local Board Member as a Candidate to Fill Position for the Region 15 seat on the TASB Board of Directors

BOARD REPORT:

1. Principal Reports
2. TASB/Region 14 ESC Spring Workshop

DISCUSSION ITEMS:

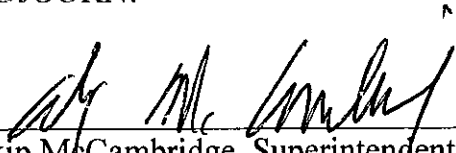
1. Budget Workshop
2. Community in Schools
3. Facility Assessment
4. TASB Summer Leadership Institute
5. TASA/TASB Annual Convention

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INFORMATION ITEMS:

1. District of Innovation
2. Staff Appreciation Breakfast
3. August Board Regular Meeting Date
4. Check Payments
5. Year to Date Budget vs. Expenditures/
Revenues Report
6. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District