

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

DATE: Monday, July 21, 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 - FCCLA

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. Personnel – Consider Accepting Resignations from Personnel
2. Personnel – Consider Hiring Personnel for the 2014-2015 School Year
3. Consider Approving the 2014-2015 Student Code of Conduct
4. Consider Approving Resolution Affecting Policy EIE(LOCAL) - Academic Achievement Retention And Promotion
5. Appoint Delegate and Alternate Delegate to the 2014 TASB Delegate Assembly
6. Consider Recommendation to Hire Independent Auditor
7. Budget Workshop

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DISCUSSION ITEMS:

1. Set Date to Adopt Tax Rate and Budget Hearing
2. Set Date for Meeting to Approve Final Budget Amendments for 2013-2014
3. TASB/TASA Joint Annual Convention
4. New Teacher Luncheon

INFORMATION ITEMS:

1. Head Start Program
2. Anti-Bullying/Sexual Harassment Training by Walsh, Anderson Law Firm during In-service
3. Ag Farm Project
4. Staff Luncheon
5. Check Payments
6. Financial Statement

ADJOURN:

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