

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

DATE: Monday, August 17, 2015

TIME: 5:45 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. Adopt the Budget for the 2015-2016 School Year
2. Adopt Tax Rate for 2015
3. Personnel – Consider Hiring Personnel for the 2015-2016 School Year
4. Consider Approving the 2015-2016 Student Code of Conduct
5. Consider Approving Fuel Bid for 2015-2016 School Year
6. Consider Approving Bid for Chiller Replacement at the High School
7. Consider Approval of Equipment Sale of Out of Adoption Textbooks

Coleman Independent School District
Board of Trustees
Regular Meeting
August 17, 2015
Page 2

8. Consider Approving Policy for Reimbursement for Leave Upon Retirement

BOARD REPORT:

1. Academic Accountability Ratings Report
2. Anti-Bullying/Anti-Harassment Plan

INFORMATION ITEMS:

1. Student Handbooks
2. Meeting to Approve Final Budget Amendments on August 31, 2015
3. Staff Luncheon
4. Check Payments
5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District