

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

DATE: Monday, August 20, 2012

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

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 2012-2013 School Year
2. Adopt Tax Rate for 2012
3. Consultation with Legal Counsel Regarding School District Consolidation and Related Issues Pursuant to Texas Government Code Section 551.071 and 551.129
4. Consider Approving Fuel Bid for 2012-2013
5. Consider Approving Fleet Insurance Bid for 2012-2013
6. Appoint Delegate and Alternate Delegate to the 2012 TASB Delegate Assembly

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Board of Trustees  
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**BOARD REPORT:**

1. Adequate Yearly Progress (AYP) Report

**DISCUSSION ITEMS:**

1. TASB/TASA Joint Annual Convention

**INFORMATION ITEMS:**

1. Staff Luncheon
2. Check Payments
3. Financial Statement

**ADJOURN:**

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