

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

DATE: Monday, September 19, 2016

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. 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. Consider Resolution Declaring the Intention of Coleman ISD to Reimburse Itself from the Proceeds of One or More Tax-Exempt Financings for Certain Expenditures to be made in Connection with a School Bus(s)
2. Consider Approving School Priority Month Resolution
3. Consider Purchase of Special Needs Bus
4. Consider Purchase of Marque
5. Consider Approving TASB Local Policy Update 106, affecting local policies:
 - EHBAF(LOCAL): Special Education – Video/Audio Monitoring

BOARD REPORT:

1. ACE Program
2. Parson Roofing and Gutters
3. Parentlink Messaging System
4. Eduphoria Work Order System
5. Ideal Impact Energy Usage Evaluation

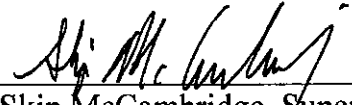
DISCUSSION ITEMS:

1. School Safety – Closed Session Pursuant to Texas Govt. Code Section 551.076
2. Special Needs Bus
3. Regular Board Meeting Dates
4. National School Board Conference

INFORMATION ITEMS:

1. 2016-2017 Transfer Students
2. TASA/TASB Convention
3. TASB Fall Legal Seminar Series
4. Check Payments
5. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District