

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

DATE: Monday, September 21, 2009

TIME: 7:00 P.M.

PLACE: Coleman I.S.D. Administration Office
300 West Pecan

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.

HEARING:

1. Financial Integrity Rating System of Texas (FIRST) Report

ACTION ITEMS:

1. Amend the Budget

BOARD REPORT:

1. Significant Projects in Progress

DISCUSSION ITEMS:

1. TASB/TASA Joint Annual Convention, October 2-4, 2009, Houston

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INFORMATION ITEMS:

1. Tax Ratification Election
2. 2009-2010 Student Transfers
3. T3 Grant
4. Check Payments
5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District