

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

DATE: Monday, September 21, 2015

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. 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. Consider Approving Resolution to Relinquish the Pro-Rata Ownership of Thirteen (13) Abandoned Properties to the City of Coleman for Demolition
2. Consideration of and possible action regarding a Resolution approving the sale of the real properties (surface only), together with any and all improvements, being described as:
Property 1:
Being the South One-half (S $\frac{1}{2}$) of Lot 13, the South One-half (S $\frac{1}{2}$) of Lot 14, and all of Lots 6, 7, 9, 10, 11, and 12, and a portion of Lots 2, 3, 5, and 8, all in Block 1 of the Stobaugh

Second Addition to the Town of Coleman,
Coleman County, Texas; and
Being the South One-half (S½) of Lot 13, the
South One-half (S½) of Lot 14, and all of Lots
1-12, inclusive, all in Block 2 of the Stobaugh
Second Addition to the Town of Coleman,
Coleman County, Texas;

The above described property is commonly
known as the old Coleman ISD Ag Farm and
Ag Barn located on N. Highway 84 in Coleman,
Texas; and

Property 2:

All that certain tract of land situated in the City
of Coleman, Coleman County, Texas, being out
of the SE corner of Block No. 1, Clow's First
Addition to the City of Coleman, as described in
deed dated October 9, 1989, recorded in Volume
619, Page 853 of the Deed Records of Coleman
County, Texas, commonly known as the
Coleman ISD former Administration Building
located at 300 W. Pecan, Coleman, Texas.

3. Consider Resolution Regarding Extra-Curricular
Status of 4-H Organization and Adjunct Faculty

BOARD REPORT:

1. High School Roof and Chiller Replacements

DISCUSSION ITEMS:

1. Update to the Texas Education Code (Tier 1)
Training for Experienced Board Members
2. TASB/TASA Joint Annual Convention
3. TASB Fall Legal Seminar Series

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INFORMATION ITEMS:

1. 2015-2016 Student Transfers
2. Check Payments
3. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District