

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

DATE: Monday, October 17, 2022

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 Comments
6. 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.

PUBLIC HEARING:

1. District of Innovation

ACTION ITEMS:

1. Consider Approving Resolution to Consider Designation as District of Innovation
2. Consider Approving Contract Agreement with Jacob & Martin, LLC for Architectural and Engineering Services for the Coleman High School HVAC Project
3. Consider Approving Resolution to Grant Authorization for the Coleman ISD Superintendent or School Board President to Sign the Deeds Relating to Judicially Foreclosed Properties Sold in Runnels County, Texas without Individual Approval from the Coleman ISD School Board at a Regular Meeting of that Body.

4. Budget Amendments

BOARD REPORT:

1. ESL Annual Report for 2021-2022
2. Principal Reports

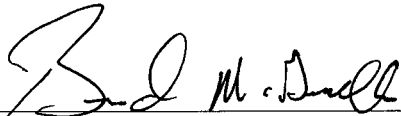
DISCUSSION ITEMS:

1. Team of 8 Board Training
2. TASB Virtual Fall Legal Seminar

INFORMATION ITEMS:

1. ACE Project Director Position
2. CISD Hall of Honor
3. End of 1st Six Weeks Enrollment
4. Check Payments
5. Financial Board Report
6. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District