

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

DATE: Monday, November 15, 2021

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

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. 2020-2021 Audit Report
2. Consider Approving Funds be Committed for School Building Improvements, School Buses and Vehicles for Student Transportation, Equipment for Technological Advances, and Retirement of Loans and Notes Payable
3. Consider Purchase of School Bus
4. Cast Votes on Ballot for Election to the Board of Directors of the Runnels County Tax Appraisal District for the 2022-2023 Term
5. Consider Approving TASB Local Policy Update 118 Affecting Policies:
  - CFD(LOCAL): Accounting - Activity Funds Management

- CQB(LOCAL): Technology Resources - Cybersecurity
  - DFE(LOCAL): Termination of Employment - Resignation
  - DP(LOCAL): Personnel Positions
  - EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
  - EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services
  - EIE(LOCAL): Academic Achievement - Retention and Promotion
  - FDE(LOCAL): Admissions - School Safety Transfers
  - FEA(LOCAL): Attendance - Compulsory Attendance
  - FEC(LOCAL): Attendance - Attendance for Credit
  - FFG(LOCAL): Student Welfare - Child Abuse and Neglect
  - FL(LOCAL): Student Records
6. Budget Amendments

BOARD REPORT:

1. Principal Reports

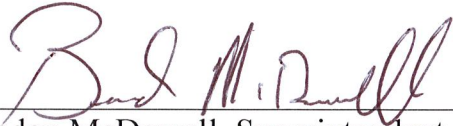
INFORMATION ITEMS:

1. Personnel
2. HVAC Project
3. Coleman County Tax Appraisal District Board of Directors Election Results
4. End of 2<sup>nd</sup> Six Weeks Enrollment
5. CISD Hall of Honor
6. Check Payments

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7. Financial Board Report
8. Financial Statement

ADJOURN:

A handwritten signature in dark ink, appearing to read "Brandon McDowell", written over a horizontal line.

Brandon McDowell, Superintendent  
Coleman Independent School District