

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

DATE: Monday, November 16, 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.

ACTION ITEMS:

1. Personnel – Consider Accepting Resignation from Personnel
2. Personnel – Consider Hiring Personnel for the 2009-2010 School Year
3. Consider Approving Campus and District Improvement Plans for 2009-2010
4. Consider Contract for Assessment and Collection Services with the Coleman County Tax Appraisal District
5. Nominate Candidate for Election to the Board of Directors of the 2010 Coleman County Tax Appraisal District
6. Consider Adopting Resolution Regarding Extracurricular Status of 4-H Organization and Appoint Adjunct Faculty

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7. Amend the Budget

BOARD REPORT:

1. Grants and ARRA Monies

DISCUSSION ITEMS:

1. Christmas Party

INFORMATION ITEMS:

1. December Board Meeting
2. Check Payments
3. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District