

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

DATE: Monday, December 12, 2016

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 Forum
6. Honors and Recognition

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 Hiring Personnel for the 2016-2017 School Year
2. Consider Approving Educational Broadband Service Long-Term De Facto Transfer Lease Agreement with Coleman County Telephone Cooperative, Inc.
3. Consider Approving Contract with DK Haney Roofing for Gutters and Downs on High School Building
4. Consider Approving Textbook Committee for 2016-2017
5. Cast Ballot for Board of Directors, Runnels County Appraisal District for 2017-2018 Term

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BOARD REPORT:

1. Report of Board Training Received to Date
2. Closed Session Pursuant to Texas Govt. Code Section 551.0821 Regarding Personally Identifiable Information about Public School Student and Pursuant to Texas Govt. Code Section 551.074 Regarding Personnel Matters

DISCUSSION ITEMS:

1. Livestock Barn Plumbing
2. January Board Meeting Date

INFORMATION ITEMS:

1. Campus Improvement Plans
2. Board Policy FFC (Regulation and Exhibit) affecting Student Welfare - Student Support Services
3. Team of 8 Training
4. Superintendent Evaluation
5. Winter Governance & Legal Seminar
6. TASB XG Summit
7. Fall Semester Night of Champions in January
8. Check Payments
9. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District