

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

DATE: Monday, December 13, 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
6. Recognition – *Employees Retiring in December*

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. Financial Integrity Rating System of Texas (FIRST) Report

ACTION ITEMS:

1. Personnel – Consider Accepting Resignation from Personnel
2. Personnel – Consider Hiring Personnel for the 2021-2022 School Year
3. Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2022
4. Consider Designating Vehicles as Surplus Property

5. Consider Approving School Health Advisory Council (SHAC) Committee Members
6. Consider Authorizing a One-Time Stipend for the Fall 2021 Semester for Current, Active CISD Employees

BOARD REPORT:

1. Principal Reports

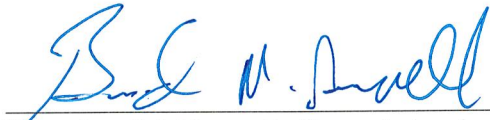
DISCUSSION ITEMS:

1. Superintendent Evaluation

INFORMATION ITEMS:

1. January Regular Board Meeting Date
2. CISD Hall of Honor Banquet
3. Check Payments
4. Financial Board Report
5. Financial Statement

ADJOURN:



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Brandon McDowell, Superintendent  
Coleman Independent School District