

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

DATE: Monday, December 14, 2020

TIME: 5:00 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.

PUBLIC HEARING:

1. Financial Integrity Rating System of Texas (FIRST) Report

ACTION ITEMS:

1. 2019-2020 Audit Report
2. Consider Approving Appointment of Lee Morrison to Fill Coleman ISD Board of Trustees Place 4 Vacancy
3. Statement of Officer by New Board Member Appointed to Fill Board Vacancy
4. Oath of Office by New Board Member Appointed to Fill Board Vacancy

5. Consider Approving Funds be Committed for School Building Improvements, School Buses and Vehicles for Student Transportation, and Equipment for Technological Advances.
6. Consider Approving House Bill 3 District Goals
7. Consider Approving the Tax Appraisal Information Presented by Runnels County Tax Assessor Collector Robin Burgess According to the Tax Code Section 26.09(e)
8. Amend the Budget

BOARD REPORT:

1. Principal Reports

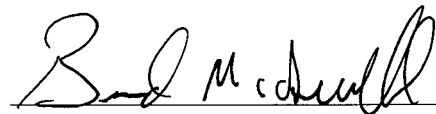
DISCUSSION ITEMS:

1. Superintendent Evaluation

INFORMATION ITEMS:

1. January Regular Board Meeting Date
2. Removal of House Located at 700 West 7<sup>th</sup> Street, Coleman, TX
3. Check Payments
4. Financial Board Report
5. Financial Statement

ADJOURN:



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Brandon McDowell, Superintendent  
Coleman Independent School District