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

DATE:

Monday, December 16, 2019

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.

### **PUBLIC HEARING:**

1. Financial Integrity Rating System of Texas (FIRST Report

## **ACTION ITEMS:**

- 1. 2018-2019 Audit Report
- 2. Personnel Consider Accepting Resignation from Personnel
- 3. Personnel Consider Hiring Personnel for the 2019-2020 School Year

#### **BOARD REPORT:**

1. Principal Reports

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## **DISCUSSION ITEMS:**

- 1. 86<sup>th</sup> Legislative Update Board Training
- 2. Superintendent Evaluation

## **INFORMATION ITEMS:**

- 1. Purchase of SUV
- 2. Team of 8 Board Training
- 3. Hall of Honor Banquet
- 4. January Regular Board Meeting Date
- 5. Check Payments
- 6. Financial Board Report
- 7. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District