

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

DATE: Monday, December 17, 2018

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. Honors and Recognition – *Aquaponics Video – Pam Cohea*

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. 2017-2018 Audit Report
2. Amend the Budget

BOARD REPORT:

1. Principal Reports

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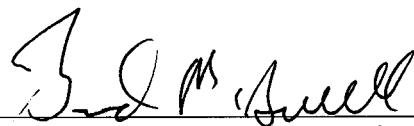
DISCUSSION ITEMS:

1. Team of 8 Board Workshop
2. Superintendent Evaluation

INFORMATION ITEMS:

1. Texas Capitol Schoolhouse
2. Hall of Honor
3. January Regular Board Meeting Date
4. Report of Board Training Received to Date moved to April, 2019
5. TASB Winter Governance and Legal Seminar
6. Check Payments
7. Financial Board Report
8. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District