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

DATE: Monday, May 20, 2024

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.

ACTION ITEMS:

- 1. Statement of Elected Officers
- 2. Oath of Office by Elected Officers
- 3. Election of Board Officers
- 4. Personnel Consider Accepting Resignations from Personnel
- 5. Personnel Consider Accepting Recommendations to Hire Personnel for the 2024-2025 School Year
- 6. Consider Approving Renewal Amendment for Food Service Management Contract with Southwest Foodservice Excellence, LLC, for the 2024-2025 School Year
- 7. Budget Amendments

BOARD REPORT:

1. Principals Reports

Coleman Independent School District Board of Trustees Regular Meeting May 20, 2024 Page 2

DISCUSSION ITEMS:

- 1. EISO (Evaluating and Improving Student Outcomes) Board Training
- 2. Budget

INFORMATION ITEMS:

- 1. Property Tax Values
- 2. End of 6th Six Weeks Enrollment
- 3. ESC Region 15 Summer Board Member Conference, Fredericksburg
- 4. TASB Summer Leadership Institute
- 5. Check Payments
- 6. Financial Board Report
- 7. Financial Statement

ADJOURN:

Brandon McDowell, Superintendent Coleman Independent School District