

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

DATE: Monday, January 23, 2023

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. *Recognize January Retiree*
5. *School Board Recognition*
5. Reading of the Minutes
6. 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. Call the School Trustee Election
2. Consider Joint Election Agreement between the City of Coleman, Texas and Coleman Independent School District for the May 6, 2023 Election
3. Consider Approving Contract with James E. Rodgers and Company, P.C. for Audit for the Year Ended August 31, 2023
4. Consider Accepting Resignation from Personnel
5. Consider Increasing CISD Employee Meal Reimbursement Rate for Overnight Travel

6. Budget Amendments
7. Superintendent Evaluation – Closed Session
Pursuant to Texas Government Code Section
551.074

BOARD REPORT:

1. Principal Reports


DISCUSSION ITEMS:

1. Team of 8 Board Training

INFORMATION ITEMS:

1. Intruder Detection Audit
2. February Regular Board Meeting Date
3. 1st Semester Enrollment
4. CISD Hall of Honor Banquet
5. NHS Induction Ceremony
6. Check Payments
7. Financial Board Report
8. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District