

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

DATE: Monday, February 27, 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. 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. Certify Candidates are Unopposed for Election to Office for the Coleman ISD Trustee Election Scheduled on May 6, 2023
2. Declare the May 6, 2023 Coleman ISD School Trustee Election Cancelled
3. Personnel – Consider Accepting Resignations from Personnel
4. Personnel - Executive Session – Texas Government Code Section 551.074 - Consider Contract Extensions:
 - A. Diana Dobbins – *High School Principal*
 - B. Thomas King – *Jr. High School Principal*
 - C. John Elder – *Athletic Director*

5. Personnel – Executive Session – Texas Government Code Section 551.074 - Consider Contract Renewals:
 - A. Kristi Greaves – *Business Manager*
 - B. Paul Martin – *Technology Director*
 - C. Bobby Cox – *Director of Maintenance & Operation*
 - D. Joy Thompson - *Director of Special Programs/School Improvement*
6. Consider Approving Missing Day Waiver for Date of February 1, 2023
7. Consider Approving Proposed Food Service Management Contract with Southwest Foodservice Excellence, LLC, for the 2023-2024 School Year
8. Consider Approving TASB Policy Update 120 affecting Local policies:
 - CB(LOCAL): State and Federal Revenue Sources
 - CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 - FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - FO(LOCAL): Student Discipline
9. Budget Amendments

BOARD REPORT:

1. 2021-2022 Texas Academic Performance Report (TAPR)
2. Principal Reports

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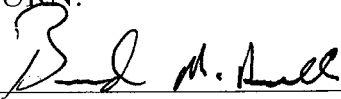
DISCUSSION ITEMS:

1. ESC Region 15 School Board Conference
2. TASB Spring Workshop
3. TASB Summer Leadership Institute

INFORMATION ITEMS:

1. March Regular Board Meeting Date
2. Check Payments
3. Financial Board Report
4. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District