

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

DATE: Monday, June 19, 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. Personnel – Consider Accepting Resignations from Personnel
2. Personnel – Consider Accepting Recommendations to Hire Personnel for the 2023-2024 School Year
3. Consider Approving Campus Improvement Plans for 2022-2023
4. Consider Approving District Improvement Plan for 2022-2023
5. Consider Approving Resolution Extending Depository Contract for Funds with Coleman County State Bank
6. Consider Authorizing the Superintendent to Use a Maximum of \$150,000 to Purchase a 71-Passenger Bus at the Close of the Bidding Period

7. Consider Approving Local Policy Update 121 affecting local policies:
 - CFB(LOCAL): Accounting – Inventories
 - CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - CKEA(LOCAL): Security Personnel - Commissioned Peace Officers
 - CLB(LOCAL): Buildings, Grounds, And Equipment Management - Maintenance
 - CRF(LOCAL): Insurance and Annuities Management - Unemployment Insurance
 - CVA(LOCAL): Facilities Construction - Competitive Bidding
 - CVB(LOCAL): Facilities Construction - Competitive Sealed Proposals
 - DEA(LOCAL): Compensation and Benefits - Compensation Plan
 - FD(LOCAL): Admissions
 - FFI(LOCAL): Student Welfare - Freedom from Bullying
8. Budget Amendments
9. Budget Workshop

BOARD REPORT:

1. STAAR Testing Report
2. Principals Reports

DISCUSSION ITEMS:

1. Closed Session Pursuant to Texas Government Code Section 551.074 to Discuss CISD Board of Trustees Place 6 Vacancy
2. Budget Workshop in July

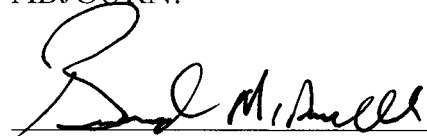
INFORMATION ITEMS:

1. High School Air Conditioning Project
2. New Accountability Reporting
3. ACE Program

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4. 2022-2023 Final Enrollment
5. ESC Region 15 Summer Board Member
Conference, Fredericksburg
6. Check Payments
7. Financial Board Report
8. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District