

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

DATE: Monday, August 21, 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.

PUBLIC HEARING:

1. Public Hearing to Discuss Budget, School District Property Values and Proposed Tax Rate

ACTION ITEMS:

1. Approve Appointment of Randy Turner to Fill Coleman ISD Board of Trustees Place 6 Unexpired Term Vacancy
2. Statement of Officer by New Board Member Appointed to Fill Board Vacancy
3. Oath of Office by New Board Member Appointed to Fill Board Vacancy
4. Discussion of School District's Property Values and Impact on School Funding
5. Adopt the Budget for the 2023-2024 School Year
6. Adopt Tax Rate for 2023
7. Personnel – Consider Accepting Resignation from Personnel

8. Personnel – Consider Recommendations to Hire Personnel for the 2023-2024 School Year
9. Consider Approving 2023-2024 Coleman ISD Student Code of Conduct
10. Consider Adopting the National Incident Management System ((NIMS)
11. Consider Approving Extra Meal Price for Students
12. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty
13. Consider Approving T-TESS Appraisers and Appraisal Calendar for 2023-2024 School Year

BOARD REPORT:

1. STAAR Testing Report
2. Principal Reports

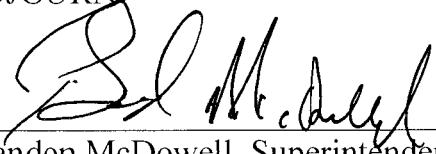
DISCUSSION ITEMS:

1. Discuss Plan to Comply with House Bill 3 Relating to Measures for Ensuring Public School Safety

INFORMATION ITEMS:

1. Virtual Summer School for Trustees
2. 2023-2024 Transfer Students
3. Student Handbooks
4. Special Meeting to Approve Final Budget Amendments on August 31, 2023
5. Check Payments
6. Financial Board Report
7. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District