

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

DATE: Monday, January 24, 2022

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. *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.

PUBLIC HEARING:

1. District Texas Academic Performance Report (TAPR)

ACTION ITEMS:

1. Call the School Trustee Election
2. Consider Approving Interlocal Agreement with Region 10 ESC Multi-Region Purchasing Cooperative for the 2022-2023 School Year
3. Consider Accepting Contract through TIPS Purchasing Cooperative with Anthony Mechanical in the amount of \$899,885.00 for the 1 to 1 Replacement of Air Conditioning Units in the K-8, Armory, Administration Building and all Exterior Buildings

4. Consider Authorizing Superintendent to Purchase Vehicle
5. Superintendent Evaluation – Closed Session Pursuant to Texas Government Code Section 551.074

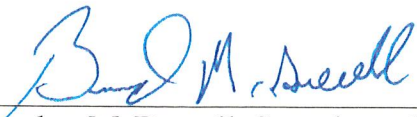
BOARD REPORT:

1. Principal Reports

INFORMATION ITEMS:

1. February Regular Board Meeting Date
2. 1st Semester Enrollment
3. ESC Region 15 School Board Conference
4. TASB Grassroots Regional Meeting
5. Runnels County Central Appraisal District Board of Directors Election Results
6. CISD Hall of Honor Banquet
7. Check Payments
8. Financial Board Report
9. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District