

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

DATE: Monday, August 15, 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. 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 and Proposed Tax Rate

ACTION ITEMS:

1. Discussion of School District's Property Values and Impact on School Funding
2. Consider Contribution to Employee Health Insurance Premium
3. Consider Approving Employee Retention Stipend
4. Adopt the Budget for the 2022-2023 School Year
5. Adopt Tax Rate for 2022
6. Personnel – Consider Accepting Resignations from Personnel
7. Personnel – Consider Recommendations to Hire Personnel for the 2022-2023 School Year

8. Consider Approving 2022-2023 Coleman ISD Student Code of Conduct
9. Consider Approving Increase in Cafeteria Adult Breakfast and Lunch Prices
10. Consider Approving Special Education Shared Services Agreement with the Coleman-Ballinger-Winters Cooperative including the Addition of Miles ISD to the Cooperative
11. Consider Approving Local Policy Update 119 affecting policies:
 - CPC(LOCAL): Office Management - Records Management
 - DMA(LOCAL): Professional Development - Required Staff Development
 - EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
 - EHB(LOCAL): Curriculum Design - Special Programs
 - EHBAA(LOCAL): Special Education - Identification, Evaluation, and Eligibility
 - EHBB(LOCAL): Special Programs - Gifted and Talented Students
 - EIF(LOCAL): Academic Achievement - Graduation
 - FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care
 - FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
12. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty
13. Consider Approving T-TESS Appraisers and Appraisal Calendar for 2022-2023 School Year
14. Consider Purchase of Vehicles
15. Amend the Budget

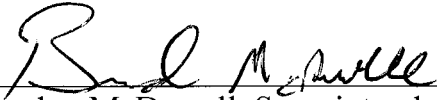
BOARD REPORT:

1. STAAR Testing Report
2. Principal Reports

INFORMATION ITEMS:

1. 2022-2023 Transfer Students
2. Student Handbooks
3. Special Meeting to Approve Final Budget Amendments on August 31, 2022
4. Check Payments
5. Financial Board Report
6. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District