

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

DATE: Thursday, December 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
6. Recognize December Retirees

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. Financial Integrity Rating System of Texas (FIRST) Report

ACTION ITEMS:

1. 2021-2022 Audit Report
2. Consider Approving Amended Coleman ISD District of Innovation Plan for 2022-2023 through 2026-2027
3. Consider Accepting Resignation from Personnel
4. Consider Hiring Personnel for the 2022-2023 School Year
5. Consider Approving TASB Local Policies Affecting Policies:
 - CO(LOCAL): Food and Nutrition Management
 - COB(LOCAL): Food and Nutrition Management Free and Reduced-Priced Meals
6. Budget Amendments

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BOARD REPORT:

1. Principal Reports

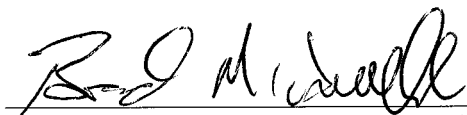
DISCUSSION:

1. Superintendent's Evaluation
2. Team of 8 Board Training

INFORMATION ITEMS:

1. ACE Program
2. January Regular Board Meeting Date
3. CISD Hall of Honor Banquet
4. Check Payments
5. Financial Board Report
6. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District