

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

DATE: Monday, November 18, 2019

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 Resignation from Personnel
2. Cast Votes on Ballot for Election to the Board of Directors of the Runnels County Tax Appraisal District for 2020 and 2021
3. Consider Approving TASB Policy Update 114 affecting local policies:
  - BE(LOCAL): Board Meetings
  - BED(LOCAL): Board Meetings - Public Participation
  - CDA(LOCAL): Other Revenues - Investments
  - CH(LOCAL): Purchasing And Acquisition
  - CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
  - CKE(LOCAL): Safety Program/Risk Management - Security Personnel
  - CQ(LOCAL): Technology Resources
  - CQB(LOCAL): Technology Resources – Cybersecurity

- DFFA(LOCAL): Reduction In Force - Financial Exigency
- DH(LOCAL): Employee Standards Of Conduct
- EHBB(LOCAL): Special Programs - Gifted And Talented Students
- FDE(LOCAL): Admissions - School Safety Transfers
- FFAA(LOCAL): Wellness And Health Services - Physical Examinations
- FFBA(LOCAL): Student Welfare - Crisis Intervention
- FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care
- FL(LOCAL): Student Records
- GBAA(LOCAL): Information Access - Requests For Information
- GKA(LOCAL): Community Relations - Conduct On School Premises

BOARD REPORT:

1. 2018-2019 Texas Academic Performance Report (TAPR)
2. Principal Reports

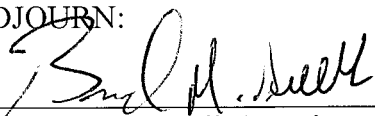
DISCUSSION ITEMS:

1. 86<sup>th</sup> Legislative Update Board Training
2. Team Building Workshop/Team of 8 Board Training

INFORMATION ITEMS:

1. 2018-2019 Audit
2. Hall of Honor Banquet
3. End of 2<sup>nd</sup> Six Weeks Enrollment
4. Check Payments
5. Financial Board Report
6. Financial Statement

ADJOURN:

  
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Brandon McDowell, Superintendent  
Coleman Independent School District