

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

DATE: Monday, February 26, 2018

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 – Executive Session – Texas Government Code Section 551.074 - Consider Contract Extensions:
 - A. Diana Dobbins – *High School Principal*
 - B. Amy Flippin – *Jr. High School Principal*
 - C. Joy Thompson – *Elementary Principal*
 - D. John Elder – *Athletic Director*
2. Personnel – Executive Session – Texas Government Code Section 551.074 - Consider Contract Renewals:
 - A. Lance Hamilton – *Assistant High School Principal*
 - B. Carrie McWhorter – *Assistant Jr. High School Principal*
 - C. Kristi Greaves – *Business Manager*
 - D. Paul Martin – *Technology Director*
 - E. Weldon Thompson – *Director of Maintenance & Operation*

3. Consider Joint Election Agreement between the City of Coleman, Texas, Coleman Independent School District and Coleman County Medical Association for the May 5, 2018 Election
4. Consider Approving 2018-2019 School Calendar
5. Consider Approving Student Insurance for 2018-2019
6. Consider Resolution for Support of the Coleman/Coleman County Career Development Center Project
7. Closed Session – Texas Government Code Section 551.074 – Consider/Discuss Candidates for and Possible Hiring of Interim Superintendent
8. Consider/Take Possible Action to Hire Interim Superintendent


BOARD REPORT:

1. Principal Reports

INFORMATION ITEMS:

1. ESC Region 15 Board Vacancy and Election Procedures
2. Runnels County Appraisal District Directors Elected to the 2018-2019 Term
3. March Regular Meeting Date
4. Check Payments
5. Financial Board Report
6. Year to Date Budget vs. Expenditures/Revenues Report
7. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District