

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

DATE: Monday, July 16, 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
6. Honors and Recognition – *Gary Strickland, WeTeach_CS Change Maker Award*

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 on the CISD 2018-2019 Internet Safety Policies to Meet CIPA Requirements and Curriculum for Student Education of Appropriate Online Behavior to Meet FCC Regulations and Compliance

ACTION ITEMS:

1. Personnel – Consider Recommendations to Hire Personnel for the 2018-2019 School Year
2. Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2018-2019 School Year
3. Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for 2018-2019 School Year

4. Consider Approving the CISD Student Code of Conduct for the 2018-2019 School Year
5. Appoint Delegate and Alternate Delegate to the 2018 TASB Delegate Assembly
6. Amend the Budget

BOARD REPORT:

1. SB 1566 Board Training
2. CISD Police Report for 2017-2018 School Year
3. TASB Summer Leadership Institute Conference, Fort Worth
4. Principal Reports

DISCUSSION ITEMS:

1. August Board Meeting Date
2. Budget Workshop
3. TASA/TASB Joint Annual Convention, Austin

INFORMATION ITEMS:

1. 2018-2019 Texas 21st Century Community Learning Centers, Cycle 10, Year 1 Grant
2. Local Policy FNF - Drug Testing
3. Date to Adopt Tax Rate and Hold Budget Hearing
4. Date for Meeting to Approve Final Budget Amendments for 2017-2018
5. New Teacher Meet & Greet
6. Staff Luncheon
7. Check Payments
8. Financial Board Report
9. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District