

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

DATE: Monday, July 17, 2017

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 Forum
6. Honors and Recognition
- *Gary Strickland, ESC XV Secondary Teacher of the Year*

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 Coleman ISD's 2017-2018 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 - Executive Session Pursuant to Texas Government Code Section 551.074
2. Personnel – Consider Accepting Resignations from Personnel
3. Personnel – Consider Hiring Personnel for the 2017-2018 School Year
4. Consider Approving the Electronic Communications & Data Management Systems Student Internet Safety and Acceptable Use Policies for the 2017-2018 School Year
5. Consider Approving the Electronic Communications & Data Management Employee Acceptable Use Policy for 2017-2018 School Year

6. Consider Approving the CISD Student Code of Conduct for the 2017-2018 School Year
7. Consider Approving TASB Local Policy FNF(LOCAL) affecting Student Rights and Responsibilities, Interrogations and Searches
8. Consider Endorsing Candidate to Fill Position on the TASB Board of Directors
9. Budget Amendments
10. Budget Workshop

BOARD REPORT:

1. Principal Reports
2. Summer Maintenance

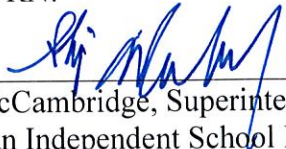
DISCUSSION ITEMS:

1. 2017-2018 Board Meeting Schedule
2. TASB/TASA Joint Annual Convention

INFORMATION ITEMS:

1. August Board Meeting Date
2. Date to Adopt Tax Rate and Hold Budget Hearing
3. Date for Meeting to Approve Final Budget Amendments for 2016-2017
4. CISD Website/App
5. New Teacher Ice Cream Social
6. Convocation
7. CISD Faculty & Family Picnic
8. Check Payments
9. Year to Date Budget vs. Expenditures/ Revenues Report
10. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District