

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

DATE: Monday, August 28, 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 -- *Media Honor Roll*

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. Consider Approving T-TESS Appraisers and Appraisal Calendar for the 2017-2018
2. Consider Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty
3. Consider Approving Contract with Linebarger Goggan Blair & Sampson, LLP for the 2018-2019 School Year
4. Consider Approving TASB District of Innovation Policy Update affecting policies:
  - AF(LOCAL): Innovation District
  - DBA(LOCAL): Employment Requirements and Restrictions Credentials and Records

- DCA(LOCAL): Employment Practices Probationary Contract
- DK(LOCAL): Assignment and Schedules
- EB(LOCAL): School Year
- FO(LOCAL): Student Discipline

BOARD REPORT:

1. Principal Reports

INFORMATION ITEMS:

1. CISD Auction
2. Teacher of the Year Finalist
3. Hall of Honor
4. 2017-2018 Transfers
5. Student Handbooks
6. 2017 TASA/TASB Joint Annual Convention
7. Special Meeting to Approve Final Budget Amendments on August 31, 2017
8. Check Payments
9. Year to Date Budget vs. Expenditures/ Revenues Report
10. Financial Statement

ADJOURN:



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Skip McCambridge, Superintendent  
Coleman Independent School District