

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

DATE: Monday, November 13, 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 – *Marie Rosales*

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. 2016-2017 Audit Report
2. Consider Approving Coleman High School Campus Improvement Plan
3. Consider Approving Coleman Jr. High School Campus Improvement Plan
4. Consider Approving TASB Policy Update 109 affecting local policies (see attached list)
5. Amend the Budget

BOARD REPORTS:

1. Technology
2. PBIS (Positive Behavioral Interventions & Supports)
3. Principal Reports

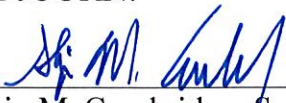
DISCUSSION ITEMS:

1. Discuss/Consider Campus Teacher – Closed Session Pursuant to Texas Government Code, Section 551.074
2. Discuss the status of the following described real property conveyed to the City of Novice for public purposes by the District in 2013:
Being 1.363 acres, being all of Lots 1-9 and Lots 13-22 in Block 21; 0.044 acres, being part of Lot 12 in Block 21; 1.722 acres all of Block 22; 1.277 acres being Lots 3-6 and Lots 9-12, and part of Lots 2 and 8 in Block 53; 1.722 acres being all of Block 54; 0.319 acres being a part of Lots 1, 2, 3 in Block 24; 1.291 acres being all of Lots 1, 2,3 and Lots 7-12 in Block 23; and 0.126 acres being a part of Lot 11 in Block 52; all being of the Original Town of Novice, Coleman County, Texas
3. Board Goals
4. TASB Winter Government and Legal Seminar

INFORMATION ITEMS:

1. Hall of Honor
2. TASB Fall Legal Seminar, Abilene
3. Check Payments
4. Year to Date Budget vs. Expenditures/ Revenues Report
5. Financial Statement

ADJOURN:



Skip McCambridge, Superintendent
Coleman Independent School District

ATTACHMENT – ACTION ITEM 4
(LOCAL) Policy Action List
COLEMAN ISD(042901) – Update

BBE(LOCAL): BOARD MEMBERS - AUTHORITY

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION

CO(LOCAL): FOOD SERVICES MANAGEMENT

DF(LOCAL): TERMINATION OF EMPLOYMENT

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GKC(LOCAL): COMMUNITY RELATIONS - VISITORS

GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS