

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

DATE: Thursday, February 25, 2016

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. Call to Order
3. Reading of the Minutes
4. Public Forum
5. Campus Report – *Scientific Research & Design Student Report*

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 – Consider Accepting Resignations from Personnel
2. Consider Approving 2016-2017 School Calendar
3. Consider Renewal of Student and Teacher Laptop Lease
4. Amend the Budget
5. Personnel – Contract Renewals: Executive Session–Texas Government Code Section 551.074
  - A. Diana Dobbins – *High School Principal*
  - B. Amy Flippin – *Jr. High School Principal*
  - C. Joy Thompson – *Elementary Principal*

Coleman Independent School District  
Board of Trustees  
Regular Meeting  
February 25, 2016  
Page 2

- D. John Elder – *Athletic Director*
- E. Karen Huff – *Business Manager*
- F. Paul Martin – *Technology Director*

BOARD REPORT:

- 1. Texas Commission on Law Enforcement (TCOLE) Audit Report
- 2. TCEA Conference Report
- 3. TASA Conference Report

DISCUSSION ITEMS:

- 1. March Regular Board Meeting Date
- 2. TASB Summer Leadership Institute/TASB Convention

INFORMATION ITEMS:

- 1. Check Payments
- 2. Financial Statement

EXECUTIVE CLOSED  
SESSION:

- 1. Personnel – Superintendent Search: Executive Session–Texas Government Code Section 551.074 to discuss superintendent applicants.

ADJOURN:

*Dr. Arthur C. “Skip Casey, Jr,* Interim Superintendent  
Coleman Independent School District