

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

DATE: Monday, October 19, 2015

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

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 – Accept Retirement Resignation of Superintendent Royce Young Effective December 31, 2015
2. Consider Approving Contract with the Coleman County Tax Appraisal District for Assessment and Collection Services for 2016-2017
3. Nominate Candidate for Election to the Board of Directors of the Coleman County Tax Appraisal District for 2016-2017
4. Consider Approving Multi-Year Interlocal Agreement for Internet Access with Region 15 Education Service Center for the NetXV Consortium

5. Consider Approving Local District Policy Update 103 affecting local policies:
 - BF(LOCAL): Board Policies
 - CAA(LOCAL): Fiscal Management Goals And Objectives - Financial Ethics
 - CB(LOCAL): State And Federal Revenue Sources
 - CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - CO(LOCAL): Food Services Management
 - DBD(LOCAL): Employment Requirements And Restrictions - Conflict Of Interest
 - DH(LOCAL): Employee Standards Of Conduct
 - DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, And Retaliation
 - FEA(LOCAL): Attendance - Compulsory Attendance
 - FEC(LOCAL): Attendance - Attendance For Credit
 - GKA(LOCAL): Community Relations - Conduct On School Premises
 - GRA(LOCAL): Relations With Governmental Entities - State And Local Governmental Authorities
6. Amend the Budget

BOARD REPORT:

1. Highly Qualified Teacher Report

DISCUSSION ITEMS:

1. Vehicle Stipend for Agricultural Sciences Teacher
2. Softball Batting Cage
3. Track/Shot Put Rings
4. Ag Trailer
5. Trophy Case Addition at High School
6. Elementary Playground
7. TASB Fall Legal Seminar, Abilene
8. National School Board Convention
9. Set Date for Special Board Meeting to Meet with Candidates for Interim Superintendent Position
10. Superintendent Search Firms

INFORMATION ITEMS:

1. City Electric Bills
2. Sale of Ag Farm and former CISD Administration Building
3. Lights On After School Celebration
4. Property Value Appeals Results
5. End of 1st Six Weeks Enrollment
6. Check Payments
7. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District