

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

DATE: Monday, February 17, 2014

TIME: 5:30 P.M.

PLACE: Coleman I.S.D. Administration Office  
300 West Pecan Street  
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 – *Physics Rollercoaster Demonstration*

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 Resignation from Personnel
2. Personnel – Consider Hiring Personnel for 2013-2014 School Year
3. Consider Approving Coleman High School Campus Improvement Plan for 2013-2014
4. Consider Relinquishing Coleman ISD's Pro Rata Ownership of Abandoned Properties to the City of Coleman
5. Consider and Take Action on Sale of Four Tracts of District Real Property Located in Block 13 of the Original Town of Novice, Texas, as described in Exhibit "A" Attached
6. Consider Purchase of Band Uniforms

7. Executive Session – Texas Government Code Section 551.074 – Contract Renewal – Personnel:
  - A. Richard Holloway – *High School Principal*
  - B. Amy Flippin – *Jr. High School Principal*
  - C. Joy Thompson – *Elementary Principal*
  - D. Brad Ballard – *Athletic Director*
  - E. Karen Huff – *Business Manager*
  - F. Paul Martin – *Technology Director*
  - G. Lorrie Payne – *Curriculum Director*

BOARD REPORT:

1. TASA Conference

DISCUSSION ITEMS:

1. March Regular Board Meeting Date
2. K-8 Roof Repair

INFORMATION ITEMS:

1. Ag Farm Project
2. School Board Team Building Training
3. Check Payments
4. Financial Statement

ADJOURN:

*Royce A. Young*, Superintendent  
Coleman Independent School District

COLEMAN ISD AGENDA  
February 17, 2014

EXHIBIT "A"

**AGENDA ITEM 5:**

**OPEN MEETING ACTION ITEM.**

Consider and take possible action on sale four tracts of district real property located in **Block 13** of the Original Town of Novice as shown on plats recorded in Volume 67, Page 480, Coleman County Deed Records, and in Volume LB, Plat 281, Coleman County Plat Records, and being a part of that tract of land described in the deed from P. L. Hays and wife to the Trustees of the Novice Common Consolidated School District No. 58 dated July 2, 1954, and recorded in Volume 344, Page 16, Coleman County Deed Records, as follows:

**TRACT 1.** Consisting of **0.219 Acres** and including all of Lot 12 and a part of Lots 11, 13, 17, 18 and 19

**TRACT 2.** Consisting of **0.127 Acres** and including part of Lots 13, 14, 15 and 16

**TRACT 3.** Consisting of **0.132 Acres** and including part of Lots 13, 14, 15 and 16 and part of Lots 19, 20 and 21

**TRACT 4.** Consisting of **0.371 Acres** and including part of Lots 17, 18, 19, 20, 21 and 22