

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

DATE: Monday, August 18, 2014

TIME: 5:45 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

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. Adopt the Budget for the 2014-2015 School Year
2. Adopt Tax Rate for 2014
3. Personnel – Consider Hiring Personnel for the 2014-2015 School Year
4. Consider Endorsing Candidate to Fill Position on the TASB Board of Directors
5. Consider Approving Fuel Bid for 2014-2015 School Year
6. Consider Approving TASB Policy Update 100, affecting local policies:
 - CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - CPC(LOCAL): OFFICE MANAGEMENT - Records Management
 - CRD(LOCAL): Insurance and Annuities Management - Health and Life Insurance

- DCB(LOCAL): Employment Practices - Term Contracts
 - DCD(LOCAL): Employment Practices - At-Will Employment
 - DCE(LOCAL): Employment Practices - Other Types of Contracts
 - FDA(LOCAL): ADMISSIONS - Interdistrict Transfers
 - FL(LOCAL): STUDENT RECORDS
 - GBAA(LOCAL): Information Access - Requests for Information
 - GKB(LOCAL): Community Relations - Advertising and Fund Raising in the Schools
7. Amend the Budget

BOARD REPORT:

1. Academic Accountability Ratings Report

DISCUSSION ITEMS:

1. Bus Drivers

INFORMATION ITEMS:

1. Student Handbooks
2. Student/Parent Laptop Handbooks
3. Head Start Program
4. Ag Farm Project
5. Staff Luncheon
6. Check Payments
7. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District