

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

DATE: Monday, December 15, 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

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 – Closed Session Pursuant to Texas Govt. Code Section 551.074
2. Consider Accepting Resignation of Billy Bledsoe from CISD Board of Trustees, Place 5
3. Consider Options to Fill Vacancy on Coleman ISD Board of Trustees, Place 5
4. Consider Approving Coleman High School Campus Improvement Plan for 2014-2015
5. Consider Approving Coleman Jr. High School Campus Improvement Plan for 2014-2015
6. Consider Approving Coleman Elementary Campus Improvement Plan for 2014-2015

7. Consider Approving Coleman ISD District Improvement Plan for 2014-2015
8. Consider Approving Local District Policy for Extracurricular Drug Testing
9. Consider Approving TASB Policy Update 101, affecting local policies:
 - BE(LOCAL): Board Meetings
 - CH(LOCAL): Purchasing and Acquisition
 - DGBA(LOCAL): Personnel – Management Relations – Employee Complaints/Grievances
 - EB(LOCAL): School Year
 - EIAB(LOCAL): Grading/Progress Reports to Parents – Makeup Work
 - FFG(LOCAL) – Student Welfare – Child Abuse and Neglect
 - FMG(LOCAL): Student Activities – Travel
 - FNG(LOCAL): Student Rights and Responsibilities – Student and Parent Complaints/Grievances
 - GF(LOCAL): Public Complaints
10. Amend the Budget

BOARD REPORT:

1. Report of Board Training Received to Date
2. GermBlast Treatment

DISCUSSION ITEMS:

1. Additional Camera and Access Control System for the Facilities in Coleman ISD
2. Coleman ISD Bus and Vehicle Report
3. Team Building Board Training
4. Superintendent Evaluation Procedures

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INFORMATION ITEMS:

1. Harbor Hotel Property
2. Central Texas Opportunities Administration
Building on Commercial Avenue
3. January Regular Board Meeting Date
4. Check Payments
5. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District