

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

DATE: Monday, June 17, 2013

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.

PUBLIC HEARING:

1. Public hearing on the Coleman ISD's 2013-2014 Student and Employee Internet Safety and Acceptable Use Policy

ACTION ITEMS:

1. Personnel – Consider Accepting Resignations from Personnel
2. Personnel – Consider Hiring Personnel
3. Personnel – Consider Hiring Principal
4. Consider Recommendation to Hire Independent Auditor

5. Consider Extending Bank Depository Contract
6. Consider Auto and Property Insurance Proposals for 2013-2014 School Year
7. Consider approval of repairs to CHS Track
8. Consider approval of the CISD 2013-2014 Student and Employee Internet Safety and Acceptable Use Policy
9. Amend the Budget

BOARD REPORT:

1. TASB Summer Leadership Institute
2. Spring STAAR Report

DISCUSSION ITEMS:

1. ESC Region 15 Mini School Board Conference
2. TASA/TASB Joint Annual Convention

INFORMATION ITEMS:

1. 2012-2013 Final Enrollment
2. Budget Workshop
3. Check Payments
4. Financial Statement

ADJOURN:

Royce A. Young
Superintendent
Coleman Independent School District