

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

DATE: Monday, January 23, 2012

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. School Board Recognition
4. Reading of the Minutes
5. Public Forum
6. Campus Report – *Elementary UIL Academic Awards Recognition*

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. Call the School Trustee Election
2. Consider Approving the CISD Technology Plan for 2012
3. Amend the Budget
4. Superintendent Evaluation and Contract

BOARD REPORT:

1. Academic Excellence Indicator System (AEIS) Report

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DISCUSSION ITEMS:

1. Team Building School Board Member Training
2. Old Gym at Southward

INFORMATION ITEMS:

1. Check Payments
2. Financial Statement

ADJOURN:

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