

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

DATE: Monday, March 26, 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. 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. Certify Candidates are Unopposed for Election to Office for the Election Scheduled on May 12, 2012
2. Declare the May 12, 2012 CISD School Trustee Election to be Cancelled
3. Personnel – Consider Recommendations to Hire Personnel for the 2012-2013 School Year
4. Personnel – Consider Accepting Resignations from Personnel
5. Consider Deferring Implementation of the 15% STAAR Testing Requirement for the 2011-2012 School Year
6. Cast Ballots for ESC XV Board of Directors Election
7. Consider Approving State Waiver for Staff Development and Early Release Days for 2012-2013

8. Consider Instructional Materials Allotment and TEKS Certification for 2012-2013
9. Consider Approving Coleman ISD District Improvement Plan for 2011-2012
10. Consider Resolution to Adopt the Amended and Restated Interlocal Agreement for Supplemental Employee Benefits Program with TASB and First Public, LLC
11. Consider Approving TASB Policy Update 93, affecting local policies:
 - DAB(LOCAL): Employment Objectives - Genetic Nondiscrimination
 - DAC(LOCAL): Employment Objectives – Objective Criteria for Personnel Decision
 - DH(LOCAL): Employee Standards of Conduct
 - EFA(LOCAL): Instructional Resources – Instructional Material
 - FCB(LOCAL): Admissions – Intradistrict Transfers and Classroom Assignments
 - FFH(LOCAL): Student Welfare – Freedom from Discrimination, Harassment, and Retaliation
 - FFI(LOCAL): Student Welfare – Freedom from Bullying
12. Amend the Budget

BOARD REPORT:

1. Girls Athletic Coordinator Position

DISCUSSION ITEMS:

1. TASB/Region 15 ESC Mini School Board Conference
2. TASB/Region 14 ESC Spring Workshop
3. 2012 Summer Leadership Institute/TASB Convention

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INFORMATION ITEMS:

1. Basketball Playoff Games Report
2. Check Payments
3. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District