

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

DATE: Monday, June 18, 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.

PUBLIC HEARING:

1. Hearing on the Children's Internet Safety Act and Coleman ISD's Internet Safety Policy and Technology Protection Measures

ACTION ITEMS:

1. Consider Adoption of Coleman ISD Acceptable Use and Internet Safety Policy
2. Consider Adoption of Coleman ISD Curriculum for Student Education of Appropriate Online Behavior to Meet FCC Regulation and Compliance
3. Personnel – Consider Accepting Resignations from Personnel
4. Personnel – Consider Hiring Personnel for the 2012-2013 School Year

5. Consider Recommendation to Hire Independent Auditor
6. Consider Approving Student Insurance for the 2012-2013 School Year
7. Consider Approving Local District Update 94 affecting the following local policy:
  - FFAF(LOCAL): Wellness and Health Services – Care Plans
8. Amend the Budget

BOARD REPORT:

1. School Resource Officer End of Year Report
2. TASB Summer Leadership Institute

DISCUSSION ITEMS:

1. TASB/Region 15 ESC Mini School Board Conference
2. 2012-2013 Budget
3. Budget Workshop
4. Bus Transportation/Lake Coleman

INFORMATION ITEMS:

1. Purchase of Real Property Update
2. Administration Building Roof Repair
3. 2011-2012 Final Enrollment
4. Check Payments
5. Financial Statement

ADJOURN:

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