

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

DATE: Monday, July 18, 2011

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 Resignations from Personnel
2. Personnel – Consider Hiring Personnel for the 2011-2012 School Year
3. Appoint Delegate and Alternate Delegate to the 2011 TASB Delegate Assembly
4. Consider Increasing Automobile Mileage Reimbursement Rate to Align with the Texas Comptroller of Public Accounts
5. Amend the Budget

BOARD REPORT:

1. Summary of Extra-curricular Drug Testing Results for 2010-2011

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DISCUSSION ITEMS:

1. Set Date to Adopt Tax Rate and Budget Hearing
2. Set Date for Meeting to Approve Final Budget Amendments for 2010-2011
3. TASB/TASA Joint Annual Convention, Austin, September 30 – October 2, 2011

INFORMATION ITEMS:

1. New Teacher Luncheon
2. Staff Luncheon
3. Check Payments
4. Financial Statement

ADJOURN:

Royce A. Young, Superintendent
Coleman Independent School District