

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

DATE: Monday, September 19, 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 - *FCCLA*

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. Consider Resolution to Join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas
2. Consider Approving GASB 54 Fund Balance Policy
3. Delegate Authority to Commit Funds to Designated Fund Balance if need arises

BOARD REPORT:

1. Principal Reports

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DISCUSSION ITEMS:

1. TASB/TASA Joint Annual Convention
2. TASB Fall Legal Seminars Series

INFORMATION ITEMS:

1. Texas Cool Schools Grant
2. Check Payments
3. Financial Statement

ADJOURN:

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