

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

DATE: Monday, June 17, 2024

TIME: 5:30 P.M.

PLACE: Coleman I.S.D. Administration Office
2302 S. Commercial Avenue
Coleman, Texas

THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF AGENDA ITEMS.

AGENDA:

1. Invocation
2. Pledge of Allegiance
3. Call to Order
4. Reading of the Minutes
5. Public Comments
6. Presentations:
 - Healthy School Campus Recognition
 - Tax Sale Excess Proceeds Check

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. Statement of Elected Officer
2. Oath of Office by Elected Officer
3. Consider Accepting Resignation from School Board Trustee
4. Personnel – Consider Accepting Resignations from Personnel
5. Personnel – Consider Accepting Recommendations to Hire Personnel for the 2024-2025 School Year
6. Consider Approving Campus Improvement Plans for 2023-2024

7. Consider Approving Local Policy Update 123 affecting local policies:
 - BBD(LOCAL): Board Members - Training and Orientation
 - BBFA(LOCAL): Ethics - Conflict of Interest Disclosures
 - CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 - CKEA(LOCAL): Security Personnel - Commissioned Peace Officers
 - CQC(LOCAL): Technology Resources - Equipment
 - DEC(LOCAL): Compensation and Benefits - Leaves and Absences
 - DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances
 - EEH(LOCAL): Instructional Arrangements - Homebound Instruction
 - EF(LOCAL): Instructional Resources
 - EFA(LOCAL): Instructional Resources - Instructional Materials
 - EFB(LOCAL): Instructional Resources - Library Materials
 - FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - GF(LOCAL): Public Complaints
8. Budget Amendments
9. Budget Workshop

BOARD REPORT:

1. STAAR Testing Report
2. Principals Reports

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DISCUSSION ITEMS:

1. Closed Session Pursuant to Texas Government Code Section 551.074 to Discuss CISD Board of Trustees Vacancy
2. Budget Workshop in July

INFORMATION ITEMS:

1. ESC Region 15 Summer Board Member Conference, Fredericksburg
2. Check Payments
3. Financial Board Report
4. Financial Statement

ADJOURN:



Brandon McDowell, Superintendent
Coleman Independent School District