



*COOLIDGE INDEPENDENT SCHOOL DISTRICT*  
*1002 KIRVEN ST. \* P.O. BOX 70 \* COOLIDGE, TX \* 76635*

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## **CISD BOARD MEETING**

December 15, 2016  
7:00 p.m.

### PUBLIC HEARING

#### 2015-2016 ANNUAL FINANCIAL AUDIT

#### 2015-16 TAPR REPORT

1. Call to order and prayer
2. Public Forum
3. Reading of Minutes
4. Accept/reject –
  - A. Activity fund (Student)
  - B. Finance report
  - C. Budget amendments
  - D. Pay bills
5. Announcement – Number of Continuing Education Hours of Training Completed by Each Board Member Since January 1, 2016
6. Accept/reject – 2015-16 Financial Audit
7. Accept/reject – 2015-16 TAPR (Texas Academic Performance Report)

*“EXCELLENCE IS OUR EXPECTATION”*  
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## Informational Items/Reports

### 8. Principal Reports

- A. Elementary
  - 1. Enrollment
  - 2. Attendance
- B. Secondary
  - 1. Enrollment
  - 2. Attendance

### 9. Superintendent's Report

- A. HVAC Agreement for 2017

## Personnel

### 10. Resignations

### 11. Accept/reject – Employ Staff for 2016-2017

**NOTE:** A portion of this meeting may be held in closed session, pursuant to Texas Government Code, Chapter 551, subchapters D and E; and Article 6252-17, Section 2(g), V.A.T.S.

*This school district and its Career and Technology Education Program does not discriminate on the basis of sex, disability, race, color, age or national origin in its educational programs, activities, or employment as required by Title IX, Section 504, and Title VI.*

*Este distrito escolar y su Programa Educacional de Carrera y Tecnologia no discriminant en base a sexo, discapacidad, raza, color, edad u origen nacional en sus programas educativos, actividades, o empleo como lo require el Titlo IX, Seccsion 504 y titulo VI.*

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