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

### **BOARD TRAINING**

TEAM BUILDING Reading an Audit Report

### **CISD BOARD MEETING**

November 17, 2016 7:00 p.m.

- 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. Oath of Office to Newly Elected Board Members
- 6. Accept/reject Reorganization of CISD School Board
- 7. Accept/reject 2016 Tax Roll
- 8. Accept/reject International School Bus Bids
- 9. Accept/reject 1M Jumbo CD with Citizens State Bank @ 1.13%
- 10. Accept/reject Copier Lease Bids

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## **Informational Items/Reports**

- 11.Principal Reports
  - A. Elementary
    - 1. Enrollment
    - 2. Attendance
  - B. Secondary
    - 1. Enrollment
    - 2. Attendance
- 12. Superintendent's Report
  - A. TDA 3 Year Annual Review
  - B. Pupil Projections
  - C. Curriculum & Instruction Update

#### **Personnel:**

- 13. Resignations
- 14. 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 Careera y Technologia no discriminant en base a sexo, disabilidad, raza, color, edad u origen nacional en sus programas educativos, adtividades, o empleo como lo require el Titlo IX, Seccsion 504 y titulo VI.