

NOTICE OF REGULAR MEETING OF THE  
COAHOMA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of August 2010, the Board of Trustees of the Coahoma Independent School District will hold a regular meeting immediately following the Special Board Meeting at 7:00 p.m. in the Board Room of the Administration Building located at 600 Main Street in Coahoma, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Consider the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b. at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 13th day of August 2010, this Notice was sent to news media who had previously requested such notice and an original copy was posted on the bulletin board in the School District Administration Building at 3:00 p.m. on the said date.

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by Superintendent of Schools  
For the Board of Trustees

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If during the course of the meeting, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held.

### AGENDA

1. Roll Call, Establishment of Quorum, Call to Order, Opening Ceremony
2. Opening Ceremony and Modified Open Forum
3. Adopt 2010-2011 Budget
4. Adopt Proposed Tax Rate for 2010-2011
5. Consent Agenda
  - a. Approve Minutes of Previous Meeting(s)
    - i. July 20, 2010 Regular Meeting
    - ii. August 3, 2010 Special Meeting
    - iii. August 10, 2010 Special Meeting
  - b. Approve Agreement for Assessment and Collection of Taxes
  - c. Approve Budget Amendments
6. Personnel
  - a. Discuss Personnel – Closed Session as provided by TEC 551.074
  - b. Consider Resignations, Retirements, and Employment
7. Adopt Vision Statement
8. Approve Letter of Engagement with Auditor
9. Information Items
  - a. Check Payments
  - b. Tax Report
  - c. Investment Report/Financial Statement
  - d. Budget Revenue/Expenditure Report
  - e. Superintendent Reports
    - i. AYP Report
    - ii. Weeks of August 16, and August 23, 2010 Events
      - Aug 17- High School Parent Orientation – 6:00 pm
      - Aug 18 – Welcome Back Breakfast 8:00 am
      - Aug 19 – Faculty & Staff Lunch – Party Barn, Hog Heaven 11:15 am
      - Aug 19 – Meet the Teacher, Elem & JH 5:30-7:00 pm
      - Aug 23 – First Day of School
      - Aug 27 – Meet the Bulldogs & Powder Puff Game – 7:00 pm
  - f. Board Meeting Dates
    - i. Regular Board Meeting - September 21, 2010

10. Adjourn