

NOTICE OF REGULAR MEETING OF THE
COAHOMA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **26th day of January 2012**, the Board of Trustees of the Coahoma Independent School District will hold a regular 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 23rd day of January 2012, 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.

by Superintendent of Schools
For the Board of Trustees

COAHOMA INDEPENDENT SCHOOL DISTRICT

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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. Modified Open Forum
3. **Public Hearing** on the Academic Excellence Indicator System (AEIS) Report
4. Consent Agenda
 - a. Approve Minutes of Previous Meetings
 1. January 5, 2012
5. Consider Calling for Bids for the Replacement of Roofs on the Administration Building and High School Science Room
6. Consider Budget Amendment
7. Consider Approval for Resurfacing of Track by Vibra Whirl Sports, LTD, Panhandle, Texas to be Done Through the Buy Board
8. Consider Approval of TASB-Initiated Localized Policy Update 92 Affecting Local Policies:
 - a. DFF (LOCAL) Termination of Employment – Reduction in force
 - b. DFFA (LOCAL) Reduction in Force – Financial Exigency
 - c. DFFB (LOCAL) Reduction in force – Program Change
9. Consider Approval for an Application for Expedited and General State Waiver for:
 - a. General Staff Development – 3 Days in Lieu of Student Instruction
 - b. Reading/English Language Arts; Mathematics, Science; and/or Social Studies – 2 Additional Days in Lieu of Student Instruction
10. Consider Action Terminating the Agreement Between Coahoma ISD and JR3 Education Associates, L.P., Effective at the End of the 2011-12 School Year
11. Personnel
 - a. Discuss Personnel – Closed Session as Provided by TEC 551.074
 - b. Consider Resignations, Retirements, and Employment
12. Information Items
 - a. Enrollment Report
 - b. Check Payments
 - c. Tax Report

- d. Investment Report/Financial Statement
- e. Budget Revenue/Expenditure Report
- f. Superintendent Report
- g. Future Board Meeting Date(s)
 - Regular Board Meeting – February 16, 2012

13. Adjourn