

# Minutes of Regular Meeting

## The Board of Trustees Colorado ISD

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A Regular Meeting of the Board of Trustees of Colorado ISD was held Monday, January 9, 2012, beginning at 5:30 PM in the Administration Board Room 534 E 11th ST Colorado City TX 79512.

1. Call to Order

Meeting was called to order by Sally Neff at 5:48 p.m.

2. Determination of Quorum

Members Present:

Shane Johnson, Sally Neff, John Martinez, Sheila Plagens and Mike Alexander

Members Absent:

Larry Mason

Staff Present:

Reggy Spencer, Regina Andrews, Denise Farmer, Kitten Arthur, Mark Merrell,  
Dalton West, Melinda Alexander and Pam Alvarez.

Guest Present:

Jim Baum Gene Griffin

3. Invocation

Invocation was given by Shane Johnson.

4. Pledges to Flags

Lead by Sally Neff

5. Citizen Open Forum

No one present addressed the board.

6. CONSENT AGENDA

A. December 12, 2011 Regular Meeting Minutes

B. Financial Report for December 2011

A motion was made by John Martinez and seconded by Shane Johnson to  
approve consent agenda. Motion carried.

7. REGULAR AGENDA

A. CAMPUS UPDATES

8. BOARD

A. Discuss/Reject/Approve appointing an Alternate Agent as Acting Secretary,  
Early Voting Clerk and Custodian of Records for the May 12, 2012 election.

A motion was made by Sheila Plagens and seconded by John Martinez to appoint  
Shelia Redwine as the Alternate Agent as Acting Secretary, Early Voting Clerk  
and Custodian of Records for the May 12, 2012 election. Motion carried.

- B. Discuss/ Reject/ Approve the CISD Resolution, Order of Election and a Notice of General Election for the School Trustee Election to be held on May 12, 2012.  
A motion was made by John Martinez and seconded by Sheila Plagens to approve the Resolution, Order of Election and Notice of General Election for the School Trustee Election to be held on May 12, 2012. Motion carried.
- C. Discuss/ Reject/ Approve a lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System.  
A motion was made by Mike Alexander and seconded by John Martinez to approve the lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System. Motion carried.
- D. Discuss/Reject/Approve the Resolution authorizing joint elections with the City of Colorado City for the May 12, 2012 election.  
A motion was made by Sheila Plagens and seconded by Shane Johnson to authorize joint elections with the City of Colorado City for the May 12, 2012 election. Motion carried.
- E. Discuss/Reject/Approve Resignation Incentive Program 2011-2012  
A motion was made by Mike Alexander and seconded by Sheila Plagens to approve the Resignation Incentive Program 2011-2012. Program will be offered to 8 eligible teacher/counselors. Motion carried.

#### 9. FINANCE

- A. Discuss/Reject/Approve a bid from Candelaria Ventura for Tax Sale Property held in trust by City of Colorado City in the amount of \$1,000.00 Property Location: 1113 E. 7th Street.  
A motion was made by John Martinez and seconded by Shane Johnson to approve a bid from Candelaria Ventura for the tax sale of property located at 1113 E. 7<sup>th</sup> Street held in trust by City of Colorado City in the amount of \$1,000.00. Motion carried.
- B. Discuss/Reject/Approve Budget Amendments for December 2011.  
A motion was made by Mike Alexander and seconded by John Martinez to approve the Budget Amendments for December 2011. Motion carried.
- C. Discuss/Reject/Approve CISD Monthly Investment Report for December 2011.  
A motion was made by John Martinez and seconded by Shane Johnson to approve the CISD Monthly Investment Report for December 2011 with corrections to be presented at the February board meeting. Motion carried.

#### 10. PERSONNEL

- A. Closed Meeting 551.074  
Discussing Personnel
- B. Closed Meeting 551.074  
Evaluating the Superintendent's job performance  
The closed began at 6:13 p.m. and ended at 7:13 p.m.
- C. Discuss/ Reject/ Approve Superintendent's Contract  
A motion was made by Sheila Plagens and seconded by John Martinez to extend Superintendent Reggy Spencer's (3) year contract by (1) year with a 3% salary

increase to be effective for the 2012-2013 school year. Motion carried.

11. CLOSING BUSINESS

- A. Information: Payment of Invoices, December 2011
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
- C. Information: Board Members may submit requests for information to be considered at the next regular board meeting.
- D. Information: Remarks: Superintendent:
  - Staff News
  - Enrollment
  - Legislations, Rulings, Court Decisions, Finance

12. ADJOURNMENT

- A. Adjourn

A motion was made by John Martinez to adjourn at 7:20 p.m.