

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

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

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Determination of Quorum
3. Invocation
4. Pledges to Flags
5. Citizen Open Forum
6. CONSENT AGENDA
 - A. December 12, 2011 Regular Meeting Minutes
 - B. Financial Report for December 2011
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.
 - 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.
 - C. Discuss/ Reject/ Approve a lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System.
 - D. Discuss/Reject/Approve the Resolution authorizing joint elections with the City of Colorado City for the May 12, 2012 election.
 - E. Discuss/Reject/Approve Resignation Incentive Program 2011-2012
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

- B. Discuss/Reject/Approve Budget Amendments for December 2011.
- C. Discuss/Reject/Approve CISD Monthly Investment Report for December 2011.

10. PERSONNEL

- A. Closed Meeting 551.074
Discussing Personnel
- B. Closed Meeting 551.074
Evaluating the Superintendent's job performance
- C. Discuss/ Reject/ Approve Superintendent's Contract

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