

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held March 5, 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. Pledges to Flags
4. Citizen Open Forum
5. CONSENT AGENDA
 - A. February 13, 2012 Regular Meeting Minutes
 - B. Financial Report for February 2012
6. REGULAR AGENDA
 - A. CAMPUS UPDATES
7. BOARD
 - A. Information: CIPA/ Internet Safety Policies
 - B. Information: 2011-2012 Texas Department of Agriculture Food & Nutrition Critical Review Effort (CRE) Report.
 - C. Information: NCLB (No Child Left Behind) campus and district report cards are available online at our new district website.
 - D. Discuss/Reject/Approve the 2012-2013 school calendar.
 - E. Discuss/Reject/Approve deferment for 2011-2012 school year End-of-Course (EOC) exams to count as 15% of a student's grade.
 - F. Information: §39.053 Performance Report (Safe and Drug Free Schools) for 2010-2011.
8. FINANCE
 - A. Discuss/Reject/Approve a bid on two (2) properties in the amounts of \$1,545.00 and \$974.00 from Mitchell County for tax sale property held in trust by Colorado ISD of

Trustees. Said properties are located at 413 Pine Street and Cypress Street (Lot 5).

B. Discuss/Reject/Approve Budget Amendments for February 2012.

C. Discuss/Reject/Approve CISD Monthly Investment Report for February 2012.

9. POLICY

A. Discuss/Reject/Approve to local policy DEA-3A

B. Discuss/Reject/Approve to local policy DEA-16

C. Discuss/Reject/Approve to local policy DEA-18

10. PERSONNEL

A. The Board will convene in Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.074 for the purpose of discussing personnel.

11. CLOSING BUSINESS

A. Information: Payment of Invoices, February 2012

B. Information: Remarks: Superintendent

- Staff News

- Enrollment

- Legislations, Rulings, Court Decisions, Finance

- Student Accomplishments

- Grass Roots Meeting 3/7/2012

C. Information: Remarks: Members of the Board of Trustees

12. Adjournment

A. Adjourn