

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held February 13, 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. January 9, 2012 Regular Meeting Minutes
 - B. Financial Report for January 2012
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Discuss/Reject/Approve TASB Media Honor Roll
 - B. Discuss/ Reject/Approve resolution for appointing judges and clerks for election
 - C. Discuss/Reject/Approve Valley Fair Lodge - Agreement to provide transportation.
 - D. Discuss/Reject/Approve End of Course (EOC) grading policy.
 - E. Discuss/Reject/Approve changing date for March board meeting.
9. STUDENT
 - A. Discuss/Reject/Approve National Honor Society Trip Request
 - B. Discuss/Reject/Approve CHS Student Council Leadership Conference trip request.
10. POLICY
 - A. Discuss/Reject/Approve CKD local policy.
11. FINANCE

- A. Discuss/Reject/Approve demolition of structure and clean lot located at 1345 Cypress.
- B. Discuss/Reject/Approve Budget Amendments for January 2012.
- C. Discuss/Reject/Approve CISD Corrected Monthly Investment Report for December 2011.
- D. Discuss/Reject/Approve CISD Monthly Investment Report for January 2012.

12. 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.
- B. Discuss/Reject/Approve the Superintendent's recommendation for two-year administrative contracts for Denise Farmer, Kitten Arthur, Mark Merrell, Dalton West, Melinda Alexander, Frank Johnson and Shelia Redwine. Also one-year administrative contracts for Pat White, Pam Alvarez and Janey Burke.

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, January 2012
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular board meeting.
- C. Information: Remarks: Superintendent
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Student Accomplishments
 - 2012-2013 School Calendar
- D. Information: Remarks: Members of the Board of Trustees

14. Adjournment

- A. Adjourn