

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held April 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. March 5, 2012 Regular Meeting Minutes
 - B. Financial Report March 2012
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Information: Memo regarding the Certification of Unopposed Candidates, Order of Cancellation for the School Board Election on May 12, 2012 and a proposed date change for the May Board meeting.
 - B. Discuss/Reject/Approve Certification of Unopposed Candidates for the School Board Election on May 12, 2012.
 - C. Discuss/ Reject/ Approve Order of Cancellation, cancelling the Board Election scheduled to be held on May 12, 2012 and electing the unopposed candidates.
 - D. Discuss/Reject/Approve changing the date of the May Board meeting from Monday, May 14th to Tuesday, May 15th for election purposes.
 - E. Discuss/Reject/Approve Municipal Lease-Purchase Agreement for a (1) Blue Bird All American RE School Bus with a (3) year agreement term through Sovereign Bank.
 - F. Discuss/Reject/Approve TASA Testing Resolution

G. Discuss/Reject/Approve reimbursing the cost of finger printing for substitutes.

9. FINANCE

A. Discuss/Reject/Approve a bid for \$4,000.00 from Raymond C Thomson, Sr. for tax sale property held in trust by Mitchell County. Property is located at College Street.

B. Discuss/Reject/Approve the demolition of structure and clean lot located at 1838 Locust Street.

C. Discuss/Reject/Approve Budget Amendments March 2012

D. Discuss/Reject/Approve CISD Monthly Investment Report

10. POLICY

A. Discuss/Reject/Approve Update 93

B. Discuss/Reject/Approve Local Policy DEA-16

C. Discuss/Reject/Approve Local Policy DEA-18

11. PERSONNEL

A. Discuss/Reject/Approve recommendations for certified staff.

B. Discuss/Reject/Approve resignations of personnel

C. 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.

12. CLOSING BUSINESS

A. Information: Payment of Invoices, March 2012

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 by Superintendent:

- Staff News
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- AC Units at CHS
- School Property
- Electric Contracts
- School Board Conference in June

13. ADJOURNMENT

A. Adjourn