

# Agenda of Regular Meeting

## The Board of Trustees Colorado ISD

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A Regular Meeting of the Board of Trustees of Colorado ISD will be held June 11, 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. May 15, 2012 Regular Meeting Minutes
  - B. Financial Report for May 2012
7. REGULAR AGENDA
  - A. CAMPUS UPDATES
8. BOARD
  - A. The newly elected Board Member, Henry Reyna, will execute the Statement of Elected/Appointed Officer and take the Oath of Office issued by Notary Public Shelia Redwine followed by the issuance of Certificates of Election.
  - B. Discuss/Reject/Approve the greenhouse at CMS as surplus property in order to advertise and accept bids for surplus property to be sold.
  - C. Information: TASB Media Honor Roll.
  - D. Information: Property donated to CISD by Mr. Orr.
  - E. Information: SHAC end of year report by CISD School Nurse, Natalie Mowery.
  - F. Information: The Board of Trustees will meet with a representative of Southwest Securities, Inc. for Board training of financial matters at the end of the regular board meeting held on June 11, 2012.
9. STUDENT
  - A. Discuss/Reject/Approve Overnight FFA Trip to attend National FFA Convention

in Indianapolis, IN, October 23-28, 2012.

10. FINANCE

- A. Discuss/Reject/Approve Budget Amendments for May 2012.
- B. Discuss/Reject/Approve CISD Monthly Investment Report for May 2012.

11. 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 resignations of personnel.
- C. The Board will consider recommendations of personnel.

12. CLOSING BUSINESS

- A. Information: Payment of Invoices, May 2012
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Change July regular Board Meeting from July 9, 2012 to July 16, 2012.
- C. Information: Remarks: Superintendent:
  - Staff News - Summer Hours
  - Summer repairs, summer school, insurance claim
  - Legislation, Rulings, Court Decisions, Finance

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

13. ADJOURNMENT

- A. Adjourn