

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held May 15, 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. April 9, 2012 Regular Meeting Minutes
 - B. Financial Report for April 2012
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. The Board will canvass votes from the May 12, 2012 election.
 - B. The newly elected Board members 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 Elections.
 - C. The Board will elect a President, Vice President, and Secretary.
 - D. Discuss/Reject/Approve overnight trip to Wink for volleyball tournament.
 - E. Discuss/Reject/Approve to proceed with Bond Election process.
9. STUDENT
 - A. Discuss/Reject/Approve a trip request for Hutchinson AR earners to Camp Butman.
10. POLICY
 - A. Discuss/Reject/Approve Local Policy DEA-16.

- B. Discuss/Reject/Approve Local Policy DEA-18.
- C. Discuss/Reject/Approve Local Policy DEA-8
- D. Discuss/Reject/Approve Local Policy EIE
- E. Discuss/Reject/Approve Update 93.

11. FINANCE

- A. Discuss/Reject/Approve bids for \$1,000.00 from Maria Rubio and \$500.00 from Cherity Henderson for tax sale property held in trust by Mitchell County. Property is located at 1838 Locust Street.
- B. Discuss/Reject/Approve bids for \$700.00 from Marshall Garrett and \$2,000.00 from Jennifer and Jacob Rivera for tax sale property held in trust by Mitchell County. Property is located 1127 Waco Street.
- C. Discuss/Reject/Approve bid for \$1,500.00 from Maria Rubo for tax sale property held in trust by Mitchell County. Property is located at 1113 E. 7th Street.
- D. Discuss/Reject/Approve Budget Amendments April 2012
- E. Discuss/Reject/Approve CISD Monthly Investment Report

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

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, April 2012
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
- C. Information: Remarks: Superintendent:
 - *Staff News
 - *Enrollment
 - *Legislations, Rulings, Court Decisions, Finance
 - *Board Training
 - *HVAC Grant
 - *2012-2013 Budget

14. ADJOURNMENT

- A. Adjourn