

# 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 July 16, 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. June 11, 2012 Regular Meeting Minutes
  - B. June 29, 2012 Special Meeting Minutes
  - C. Financial Report for June 2012
7. REGULAR AGENDA
8. BOARD
  - A. Discuss/ Reject/Approve contract with Compass Builders, Inc. as Construction Manager Agent on building projects.
  - B. Discuss/Reject/Approve contract with W.C. Ferrell, Jr. for architectural services on building projects.
  - C. Discuss/Reject/Approve lunch fees at all campuses for the school year 2012-2013.
  - D. Discuss/Reject/Approve snack bar prices at CMS and CHS school year 2012-2013.
  - E. Discuss/Reject/Approve outstanding cafeteria lunch debts for the school year 2011-2012 and amending the no charge policy at CMS.
  - F. Discuss/Reject/Approve Interlocal Participation Agreement with TASB Risk Management Fund.
  - G. Discuss/Reject/Approve Interlocal Agreement Cooperative Purchasing with Region 18 Education Service Center.

H. Information: Preliminary FIRST Ratings Advertise Public Meeting

9. FINANCE

- A. Discuss/Reject/Approve District Investment Policy
- B. Discuss/Reject/Approve Cafeteria Supplies Bids (Bread and Milk) RFP#13-1065 for the school year 2012-2013.
- C. Discuss/Reject/Approve the Greenhouse Bids RFP#12-1067
- D. Discuss/Reject/Approve bids from Bobbie and Cherity Henderson for \$500.00, Earl Plagens for \$1,000.00 and Eli Ornelas for \$1,500.00 for property held in trust by Mitchell County located at 974 E. 16th Street, Colorado City, Texas.
- E. Discuss/Reject/Approve a bid from Jimmy R. and Brenda Moore for \$550.00 for tax sale property held in trust by Mitchell County located at 845 E. 19th Street, Colorado City, Texas.

10. PERSONNEL

- A. Discuss/Reject/Approve Resignations of Personnel
- B. Discuss/Reject/Approve Recommendations 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.

11. CLOSING BUSINESS

- A. Information: Payment of Invoices, June 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
  - Legislation, Rulings, Court Decisions, Finance
  - Bond Issue

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

12. ADJOURNMENT

- A. Adjourn