

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held August 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
7. REGULAR AGENDA
8. BOARD
 - A. Discuss/Reject/Approve Student Handbooks for 2012-2013
 - B. Discuss/Reject/Approve Student Code of Conduct for 2012-2013
 - C. Discuss/Reject/Approve 2012-2013 PDAS Appraisal Calendar and Appraisers
 - D. Discuss/Reject/Approve Building Use Agreement with Senior Citizens for the 2012-2013 school year.
 - E. Discuss/Reject/Approve the passage of a resolution thanking the School Facilities committee.
 - F. Discuss/Reject/Approve the employment of an investment banker and bond attorney on a contingency basis and take all action necessary.
 - G. Discuss/Reject/Approve the passage of an Order Calling Bond Election and Refunding Bond Election (the "Election"), approval of necessary interlocal agreements with Mitchell and Scurry Counties for conducting the Election, approval of the preparation and submission to the Department of Justice of a Voting Rights Application pursuant to the Voting Rights Act, and all other actions necessary for the Election.
 - H. Discuss/Reject/Approve Adjunct Faculty Agreement

I. Information: Anticipated Tax Collection Rate

9. FINANCE

- A. Discuss/Reject/Approve RFP #13-1066 for Fuel (Gas & Diesel) for 2012-2013
- B. The Board will decide on a public meeting date to discuss the budget and proposed tax rate. The Board will vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.
- C. Discuss/Reject/Approve Budget Amemdments July 2012
- D. Discuss/Reject/Approve Investment Report July 2012

10. POLICY

11. 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.

12. CLOSING BUSINESS

- A. Information: Payment of Invoices, July 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
 - Bus Routes
 - Board Training Dates
- D. Information: Remarks: Members of the Board of Trustees

13. ADJOURNMENT

- A. Adjourn