

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held September 10, 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. Pledge Of Allegiance

5. CONSENT AGENDA

All items listed below are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

- A. August 13, 2012 Regular Meeting Minutes
- B. August 28, 2012 Special Meeting Minutes
- C. Financial Report August 2012

6. REGULAR AGENDA

A. CAMPUS UPDATES

Denise Farmer, Kelley Elementary School
Kitten Arthur, Hutchinson Elementary School
Mark Merrell, Colorado Middle School
Dalton West, Colorado High School
Melinda Alexander, Wallace Accelerated High School

7. BOARD

- A. Information: 2012 Adequate Yearly Progress (AYP) Appeal
- B. Discuss/Reject/Approve possible action tax sale properties (information provided by Economic Development Board).

8. STUDENT

- A. Discuss/Reject/Approve credit by exam testing dates.

9. FINANCE

- A. Discuss/Reject/Approve the Annual Report for Tax Collections for the 2011-2012 school year (2011 tax year).
- B. Discuss/Reject/Approve a Joint Election Agreement with Mitchell County for the

November 6, 2012 Bond Election.

- C. Discuss/Reject/Approve two bids from Ismael and Custodia Silva in the amounts of \$150.00 each for properties held in trust by Mitchell County located at 621 Pine Street, Colorado City, Texas and property located at 629 Pine Street, Colorado City, Texas.
- D. Discuss/Reject/Approve a bid from Amy Pritchard in the amount of \$1,200.00 and a bid from Charlene Morris in the amount of \$800.00 for property held in trust by Mitchell County located at 617 Cypress Street, Colorado City, Texas.
- E. Discuss/Reject/Approve Investment Report August 2012

10. 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.

11. CLOSING BUSINESS

- A. Information: Payment of Invoices, August 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:
 - Bond Election
 - Enrollment
 - School Projects
- D. Information: Remarks: Members of the Board of Trustees

12. ADJOURNMENT

- A. Adjourn