

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held November 15, 2012, beginning at 12:00 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

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. October 8, 2012 Regular Meeting Minutes
- B. Financial Report for October 2012

7. REGULAR AGENDA

- A. CAMPUS UPDATES

- Denise Farmer, Kelley Elementary
- Charlotte Upshaw, Hutchinson Elementary
- Mark Merrell, Colorado Middle School
- Dalton West, Colorado High School
- Melinda Alexander, Wallace Accelerated High School

8. BOARD

- A. Discuss/Reject/Approve the review of election returns and adopt Order Canvassing Returns and Declaring Results of Bond Election and Refunding Bond Election.
- B. Discuss/Reject/Approve the Contingency Agreement with Big Spring State Hospital.

9. STUDENT

10. FINANCE

- A. Discuss/Reject/Approve Budget Amendments for October 2012.
- B. Discuss/Reject/Approve CISD monthly investment report for October 2012.
- C. Discuss/Reject/Approve the bid of \$500.00 from Angel Sosa, Wanna Peel and Angel Summie Sosa for tax sale property held in trust by Mitchell County. Located at 1111 E. 7th Street, Colorado City, Texas.
- D. Discuss/Reject/Approve the bid of \$250.00 from Samantha Massingill for tax sale property held in trust by Mitchell County. Located at 236 Bonham, Colorado City, Texas.
- E. Discuss/Reject/Approve the bid of \$257.00 from Josephine Orona Ortegon for tax sale property held in trust by Mitchell County. Located at River Street, Colorado City, Texas.

11. POLICY

12. PERSONNEL

- A. Discuss/Reject/Approve recommendation for certified staff.
- B. 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.

13. CLOSING BUSINESS

- A. Information: Payment of invoices, October 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
 - Board Member Update
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Student Accomplishments
- D. Information: Remarks: Members of the Board of Trustees

14. ADJOURNMENT

- A. Adjourn