

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held December 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. Pledges to Flags
5. Citizen Open Forum
6. CONSENT AGENDA
 - A. November 15, 2012 Regular Meeting Minutes
 - B. Financial Report for November 2012
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Denise Farmer, Kelley Elementary
 - Charlotte Stovall, Hutchinson Elementary
 - Mark Merrell, Colorado Middle School
 - Dalton West, Colorado High School
 - Melinda Alexander, Wallace Accelerated High School
8. AUDIT
 - A. Discuss/Reject/Approve the 2011-2012 CISD Audit as presented by Merrit, McLane & Hamby
9. BOARD
 - A. Discuss/Reject/Approve Board Continuing Education
 1. Information: School Board President will distribute the Framework for School Board Development to each current member of the Board and the Superintendent
 - B. Discuss/Reject/Approve Highly Qualified Teacher Report

- C. Discuss/Reject/Approve information regarding the Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress (AYP)
 - D. Discuss/Reject/Approve Interlocal Agreement to participate in the 2013-2014 West Texas Food Service Cooperative
 - E. Discuss/Reject/Approve Abstinence Based Coalition Shared Services Arrangement Agreement
 - F. Discuss/Reject/Approve Pregnancy, Education and Parenting Shared Services Arrangement Agreement
 - G. Discuss Long and Short Term Goals
 - H. Discuss/Reject/Approve Technology and Construction projects.
10. FINANCE
- A. Discuss/Reject/Approve Budget Amendments for November 2012
 - B. Discuss/Reject/Approve CISD Monthly Investment Report November 2012
11. POLICY
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.
13. CLOSING BUSINESS
- A. Information: Payment of invoices, November 2012.
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
 - C. Information: Board members may submit requests for information to be considered at the next regular board meeting
 - D. Information: Remarks: Superintendent
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Current Construction Projects:
 - Plumbing/Bats - Kelley
 - Overhead doors, Greenhouse, Ag Truck - CHS
 - Superintendent Evaluation
 - E. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn