

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held January 14, 2013, 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. December 10, 2012 Regular Meeting Minutes
 - B. Financial Report for December 2012
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Discuss/Reject/Approve appointing an Alternate Agent as Acting Secretary, Early Voting Clerk and Custodian of Records for the May 11, 2013 election.
 - B. Discuss/ Reject/ Approve the CISD Resolution, Order of Election and a Notice of General Election for the School Trustee Election to be held on May 11, 2013.
 - C. Discuss/ Reject/ Approve a lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System.
 - D. Discuss/Reject/Approve the Resolution authorizing joint elections with the City of Colorado City for the May 11, 2013 election.
 - E. Discuss/Reject/Approve purchasing iPads, buses, lighting and other construction projects presented by Compass Builders.
 - F. Discuss/Reject/Approve Update 95.
 - G. Discuss/Reject/Approve changes to DEC (Local).
 - H. Discuss/Reject/Approve changing bad weather date on school calendar.

9. FINANCE

- A. Discuss/Reject/Approve Budget Amendments for December 2012.
- B. Discuss/Reject/Approve CISD Monthly Investment Report for December 2012.

10. 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, request for unpaid leave and evaluating the Superintendent's job performance.
- B. Discuss/Reject/Approve request for unpaid leave in regards to LeeAnn Stone.
- C. The Board will consider resignations of personnel.
- D. Discuss/ Reject/ Approve Superintendent's Contract

11. CLOSING BUSINESS

- A. Information: Payment of Invoices, December 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::
 - *January-School Board Recognition Month
 - *Board Training in January
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance

12. ADJOURNMENT

- A. Adjourn