

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held February 11, 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. January 14, 2013 Regular Meeting Minutes
 - B. January 24, 2013 Special Meeting Minutes
 - C. Financial Report for January 2013
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Discuss/Reject/Approve TASB Media Honor Roll
 - B. Discuss/ Reject/Approve resolution for appointing judges and clerks for election
 - C. Discuss/Reject/Approve Update 96
 - D. Discuss/Reject/Approve changing date for March board meeting.
9. FINANCE
 - A. Discuss/Reject/Approve a bid from Ismael and Custodia Silva in the amount of \$150.00 for the property held in trust by Mitchell County, Texas located at 837 E. 11th Street, Colorado City, Texas.
 - B. Discuss/Reject/Approve bids from Ismael and Custodia Silva in the amount of \$150.00 and from Dawn and Michael Garrett in the amount of \$750.00 for the property held in trust by Mitchell County, Texas located at 2036 Chestnut, Colorado City, Texas 79512.

C. Discuss/Reject/Approve Budget Amendments for January 2013.

D. Discuss/Reject/Approve CISD Monthly Investment Report for January 2013.

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.

B. Discuss/Reject/Approve resignation of personnel.

11. CLOSING BUSINESS

A. Information: Payment of Invoices, January 2013

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular board meeting.

C. Information: Remarks: Superintendent

- Staff News
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Student Accomplishments
- Update on Lease Payoff on HVAC Loan

D. Information: Remarks: Members of the Board of Trustees

12. Adjournment

A. Adjourn