

# Agenda of Special Meeting

## The Board of Trustees Colorado ISD

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A Special Meeting of the Board of Trustees of Colorado ISD will be held February 25, 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.

1. Call to Order
2. Determination of Quorum
3. Discuss/Reject/Approve the passage of an Order Calling Bond Election (the "Election"), confirmation of necessary joint election agreement with the City of Colorado City for conducting the Election, approval of the preparation and submission to the Department of Justice of a Voting Rights Application pursuant to the Voting Rights Act, consideration and approval of additional early voting locations, dates and times for all May 2013 elections, authorize Notice of said Election, approve amendment to January 14, 2013 Order of Election for Trustees (to include such additional early voting locations, dates and times) and take all other actions necessary for the Election.
4. Discuss/Reject/Approve land purchase(s).
5. Discuss/Reject/Approve procedure for hiring Athletic Director.
6. Discuss/Reject/Approve 15% rule for End of Course (EOC) exams for 2012-2013 school year.
7. Information: Frank Johnson resignation.
8. The Board will convene in Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.074 and 551.072 for the purpose of discussing personnel and real property.
9. Adjournment