

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held April 8, 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. March 5, 2013 Special Meeting Minutes
 - B. March 25, 2013 Regular Meeting Minutes
 - C. Financial Report March 2013
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Information: CIPA / Internet Safety Policies
 - B. Discuss/Reject/Approve changing the date of the May Board meeting Monday, May 13, 2013 for election purposes.
 - C. Discuss/Reject/Approve Interlocal Agreement with National Cooperative Purchasing Alliance (NCPA).
 - D. Discuss/Reject/Approve Renovation Bids for Administration Building presented by Compass Builders.
 - E. Discuss/Reject/Approve amended Order of Election
9. FINANCE
 - A. Discuss/Reject/Approve a bid in the amount of \$400.00 from Wendell Prewitt for tax sale property held in trust by Mitchell County described as being all of that certain 150' by 30' out of the north half of Lot 4, Block 4, of the Dunn, Snyder and

Mooar Addition to the City of Colorado City, Mitchell County, Texas located at Westpoint, Colorado City, Texas.

- B. Discuss/Reject/Approve a bid in the amount of \$300.00 from Wendell Prewitt for tax sale property held in trust by Mitchell County described as being all of that certain 150' by 150' out of the south half of Lot 4, Block 4, of the Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas located at Westpoint, Colorado City, Texas.
- C. Discuss/Reject/Approve a bid in the amount of \$400.00 from Wendell Prewitt for tax sale property held in trust by Mitchell County described as being all of that certain 182' by 150' out of Lot 3, in Block 4 of the Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas located at Westpoint, Colorado City, Texas.
- D. Discuss/Reject/Approve a bid in the amount of \$400.00 from Wendell Prewitt and Priscilla Prewitt Toliver for tax sale property held in trust by Mitchell County described as being all of that certain W/2 of Lots 7 and 8, Block 65, in the original town of Colorado City, Mitchell County, Texas.
- E. Discuss/Reject/Approve a bid in the amount of \$400.00 from Wendell Prewitt and Priscilla Prewitt Toliver for the tax sale property held in trust by Mitchell County described as being all of that certain E/2 of Lots 7 and 8, Block 65 in the original town of Colorado City, Mitchell County, Texas.
- F. Discuss/Reject/Approve Budget Amendments.
- G. Discuss/Reject/Approve CISD Monthly Investment Report.

10. POLICY

11. 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 recommendations for certified staff.

12. CLOSING BUSINESS

- A. Information: Payment of Invoices, March 2013
- 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 by Superintendent:
 - Staff News - Resignations for Ann Nobles, Maurice Walker, Brandon Hampton and Brittany Backhus
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - School Property
 - School Board Conference in June

13. ADJOURNMENT

A. Adjourn