

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held March 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. 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. February 11, 2013 Regular Meeting Minutes
 - B. February 25, 2013 Special Meeting Minutes
 - C. Financial Report for February 2013
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Information: NCLB (No Child Left Behind) campus and district report cards are available online at our new district website.
 - B. Discuss/Reject/Approve the 2013-2014 school calendar.
 - C. Discuss/Reject/Approve early release day for April 15, 2013.
 - D. Discuss/Reject/Approve the purchasing of land.
 - E. Discuss/Reject/Approve the proposed settlement of the lawsuit against the insurance carriers consistent with the terms discussed in executive session.
 - F. Discuss/Reject/Approve the TEA Instructional Materials Allotment and TEKS Certification for the 2013-2014 school year.
 - G. Discuss/Reject/Approve applying to TEA for State Waiver Days.
9. FINANCE

- A. Discuss/Reject/Approve a bid in the amount of \$1,000.00 from Dawn and Michael Garrett for tax sale property held in trust by Mitchell County, Texas described as Lot 1, Block 15, of the R. T. Manuel Subdivision of Blocks 13, 14, and 15 of the Hart-Costin Additon No. 2 to the City of Colorado City, Mitchell County, Texas.
- B. Discuss/Reject/Approve a bid in the amount of \$1,000.00 from Dawn and Michael Garrett for tax sale property held in trust by Mitchell County described as Block 1, of the High School Addition to the City of Colorado, Mitchell County, Texas.
- C. Discuss/Reject/Approve a bid in the amount of \$150.00 from Dawn and Michael Garrett for tax sale property held in trust by the City of Colorado City, Texas described as Lot 5, Block 4, of the Austin Heights #1 Addition to the City of Colorado City, Mitchell County, Texas.
- D. Discuss/Reject/Approve a bid in the amount of \$75.00 from Dawn and Michael Garret for tax sale property held in trust by the City of Colorado City, Texas described as Lot 4, Block 10, of the Austin Heights #2 Addition to the City of Colorado City, Mitchell County, Texas.
- E. Discuss/Reject/Approve a bid in the amount of \$600.00 from Earl Plagens for tax sale property held in trust by Mitchell County, Texas located at 835 E. 11th Street, Colorado City, Texas.
- F. Discuss/Reject/Approve a bid in the amount of \$250.00 from Joe Rivera for tax sale property held in trust by Mitchell County, Texas described as Lot 8, Block 4, of the Austin Heights #1 Addition to the City of Colorado City, Mitchell County, Texas.
- G. Discuss/Reject/Approve a bid in the amount of \$250.00 from Joe Rivera for tax sale property held in trust by Mitchell County, Texas described as Lot 9, Block 4, of the Austin Heights #1 Addition to the City of Colorado City, Mitchell County, Texas.
- H. Discuss/Reject/Approve a bid in the amount of \$250.00 from Priscill Prewitt Toliver for tax sale property held in trust by Mitchell County, Texas described as Lots 10 and 11, Block 1, of the Austin Heights #1 Addition to the City of Colorado City, Mitchell County, Texas.
- I. Discuss/Reject/Approve appointing Presiding Judge for May 11, 2013 Election.
- J. Discuss/Reject/Approve Budget Amemdments for February 2013. *No amendments for February.*
- K. Discuss/Reject/Approve CISD Monthly Investment Report for February 2013.

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, 551.071 and 551.072 for the purposes of discussing personnel, roof mediation and purchasing land.
- B. Discuss/Reject/Approve personnel decisions.

C. Discuss/Reject/Approve the Superintendent's recommendations for two-year administrative contracts for Melinda Alexander, Denise Farmer, Mark Merrell, Dalton West, Dan Gainey and Shelia Redwine. Also one-year administrative contracts for Pam Alvarez, Janey Burke and Pat White.

12. CLOSING BUSINESS

A. Information: Payment of Invoices, February 2013

B. Information: Remarks: Superintendent

- Staff News - Resignations from Brittany Smith and Leslie Geiger
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Student Accomplishments
- Land Negotiation with Pete Torres
- Donation from Alco

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

13. Adjournment

A. Adjourn