

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held May 16, 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. April 8, 2013 Regular Meeting Minutes
 - B. Financial Report for April 2013
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Discuss/Reject/Approve to review Election returns and consider and adopt Order Canvassing Returns and Declaring results of the Board of Trustees Places 3 and 7, May 11, 2013 Election.
 - B. The newly elected Board members will execute the Statement of Elected/Appointed Officer and take the Oath of Office issued by Notary Public Shelia Redwine followed by the issuance of Certificates of Elections.
 - C. Discuss/Reject/Approve to review Election returns and consider and adopt Order Canvassing Returns and Declaring results of the May 11, 2013 Bond Election.
 - D. Discuss/Reject/Approve an Order of Conducting a Recount for the Board of Trustees Place 3 declared results.
 - E. The Board will elect a President, Vice President, and Secretary.
 - F. Discuss/Reject/Approve overnight trip to Wink for volleyball tournament.
 - G. Discuss/Reject/Approve district housing.

- H. Discuss/Reject/Approve renovations of Administration building.
- I. Discuss/Reject/Approve Bank Depository Bid.
- J. Discuss/Reject/Approve Resolution expressing official intent to reimburse costs of the school building project.
- K. Discuss/Reject/Approve Mitchell County Appraisal District Board of Directors to amend the 2013 budget allowing the Appraisal District to use excess funds from 2012 for a temporary part-time employee and for software upgrades. Estimated excess funds from Colorado ISD would be \$3,463.65 which has already been collected.
- L. Information: SHAC end of year report by CISD School Nurse, Natalie Mowery.
- M. Information: §39.053 Performance Report (Safe and Drug Free Schools) for 2011-2012.

9. STUDENT

10. POLICY

- A. Discuss/Reject/Approve Local Policy EI.

11. FINANCE

- A. Discuss/Reject/Approve bid for \$250.00 from Chris Kern for tax sale property held in trust by Mitchell County. Property is located being all of that certain Lot 15 in Block 2 of the Dunn, Snyder and Mooar Additon City of Colorado City, Mitchell County, Texas, Westpoint Street.
- B. Discuss/Reject/Approve bid for \$2,000.00 from Rafael Cordoves for tax sale property held in trust by Mitchell County. Property is located at 638 Elm Street.
- C. Discuss/Reject/Approve bid for \$200.00 from Dawn and Michael Garrett for tax sale property held in trust by the City of Colorado City, Texas. Property is located being all of that certain Lot 11, Block 7, of La Union Addition to the City of Colorado City, Mitchell County, Texas.
- D. Discuss/Reject/Approve bid for \$200.00 from Dawn and Michael Garrett for tax sale property held in trust by the City of Colorado City, Texas. Property is located being all of that certain Lot 3, Block 12 of the La Union Addition to the City of Colorado City, Mitchell County, Texas.
- E. Discuss/Reject/Approve bid for \$75.00 from Dawn and Michael Garrett for tax sale property held in trust by the City of Colorado City, Texas. Property is located being all of that certain Lot 4, Block 14, of the La Union Addition to the City of Colorado City, Mitchell County, Texas.
- F. Discuss/Reject/Approve bid for \$300.00 from Dawn and Michael Garrett for tax sale property held in trust by the City of Colorado City, Texas. Property is located being all of that certain Lots 12 through 14, Block 11, Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas.
- G. Discuss/Reject/Approve bid for \$300.00 from Dawn and Michael Garrett for tax sale property held in trust by Mitchell County. Property is located at 808 E. 20th Street, Colorado City, Texas.

- H. Discuss/Reject/Approve bid for \$250.00 from Dawn and Michael Garrett for tax sale property held in trust by Mitchell County. Property is located being all of that certain Lot 5, Block 122, Joseph E. Brown's Extension to the City of Colorado City, Mitchell County, Texas.
- I. Discuss/Reject/Approve bid for \$250.00 from Dawn and Michael Garrett for tax sale property held in trust by Mitchell County. Property is located being all of that certain Lot 18, Block 52, Original Town to the City of Colorado City, Mitchell County, Texas.
- J. Discuss/Reject/Approve bid for \$225.00 from Dawn and Michael Garrett for tax sale property held in trust by Mitchell County. Property is located being all of that certain Lot 3, Block 145, Original Town to the City of Colorado City, Mitchell County, Texas.
- K. Discuss/Reject/Approve bids for \$300.00 from Deborah R. Wooten and \$2,587.00 from Sharon Noletubby for tax sale property held in trust by Mitchell County. Property is located at 125 Wood Street, Colorado City, Texas.
- L. Discuss/Reject/Approve bid for \$6,500.00 from Maria Rubio and \$6,678.00 from Sharon Noletubby for tax sale property held in trust by Mitchell County. Property is located at 711 E. 2nd Street, Colorado City, Texas.
- M. Discuss/Reject/Approve Budget Amendments April 2013.
- N. Discuss/Reject/Approve CISD Monthly Investment Report

12. 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. The Board will consider recommendations of personnel.

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, April 2013
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. A special meeting will need to be set for July 31, August 1 or August 2, 2013 for the sale of bonds.
- C. Information: Remarks: Superintendent:
 - *Staff - Resignations from Gretchen Berns, Chloe Early and Jerry Kent Smith
 - *Enrollment
 - *Legislations, Rulings, Court Decisions, Finance
 - *Board Training

14. ADJOURNMENT

- A. Adjourn