

Agenda of Public Meeting/Hearing and Regular Meeting

The Board of Trustees Colorado ISD

A Public Meeting/Hearing and Regular Meeting of the Board of Trustees of Colorado ISD will be held July 15, 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.

Colorado ISD will hold a meeting with parents to discuss Title I, Part A services available to qualified children in our district. CISD will consult with parents on the effectiveness of parental involvement policies and the development and/or maintenance of the school-parent compact. Colorado ISD will also be providing information to private nonprofit schools within Colorado ISD's boundaries that would like to learn about participating in Title I, Part A services. Title I, Part A is a federal program intended to assist schools in meeting the academic needs of struggling students.

Immediately following the Title I, Part A meeting Colorado ISD will hold a separate meeting to discuss and plan the following programs for the upcoming 2013-2014 year:

TITLE I, PART C – MIGRANT

This combined meeting will include discussion on the allocation of funds as well as the design, planning and implementation of these programs.

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. June 10, 2013 Regular Meeting Minutes
- B. June 24, 2013 Special Meeting Minutes
- C. Financial Report for June 2013

7. REGULAR AGENDA

8. BOARD

- A. Discuss/Reject/Approve lunch fees at all campuses for the school year 2013-2014.
- B. Discuss/Reject/Approve adult meal prices school year 2013-2014.
- C. Discuss/Reject/Approve outstanding cafeteria lunch debts for the school year 2012-2013.
- D. Discuss/Reject/Approve Interlocal Agreement Cooperative Purchasing with Region 18 Education Service Center.
- E. Discuss/Reject/Approve to join financial cooperatives to deposit Bond proceeds.
- F. Information: Preliminary FIRST Ratings Advertise Public Meeting

9. FINANCE

- A. Discuss/Reject/Approve District Investment Policy
- B. Discuss/Reject/Approve Cafeteria Supplies Bids (Bread and Milk) RFP#14-1070 for the school year 2013-2014.
- C. Discuss/Reject/Approve the Fuel-Gasoline and Diesel Bid RFP#14-1071.
- D. Discuss/Reject/Approve Budget Amendments for June 2013. *No Amendments for June 2013*
- E. Discuss/Reject/Approve CISD Monthly Investment Report for June 2013.
- F. Discuss/Reject/Approve a bid from Adrian Ventura for \$1,000.00 for property held in trust by Mitchell County located all of those certain Lots 18, 19, 20 and the North 5 feet of Lot 17 SAVE AND EXCEPT the East 60 feet of said lots, Block 11, Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas.
- G. Discuss/Reject/Approve a bid from Dawn Michael Garrett in the amount of \$750.00 for tax sale property held in trust by Mitchell County located at all of those certain Lots 4 through 5, Block 145, of the Joseph E. Brown's Extension to the City of Colorado City, Mitchell County, Texas.
- H. Discuss/Reject/Approve a bid from Dawn and Michael Garrett in the amount of \$1,000.00 for tax sale property held in trust by Mitchell County located at all of those certain Lots 4 through 6, Block 151, of the Joseph E. Brown's Extension to the City of Colorado City, Mitchell County, Texas.
- I. Discuss/Reject/Approve a bid from Dawn and Michael Garrett in the amount of \$300.00 for tax sale property held in trust by Mitchell County located at all of those certain Lots 19 & 20, Block 6, Dunn, Snyder & Mooar Addition to the City of Colorado City, Mitchell County, Texas.
- J. Discuss/Reject/Approve a bid from Dawn and Michael Garrett in the amount of

\$250.00 for tax sale property held in trust by Mitchell County located at all of that certain Lot 5, Block 1, La Union Addition to the City of Colorado City, Mitchell County, Texas.

- K. Discuss/Reject/Approve a bid from Dawn and Michael Garrett in the amount of \$250.00 for tax sale property held in trust by Mitchell County located at all of that certain Lot 5, Block 2, La Union Addition to the City of Colorado City, Mitchell County, Texas.
- L. Discuss/Reject/Approve a bid from Dawn and Michael Garrett in the amount of \$250.00 for tax sale property held in trust by Mitchell County located at all of that certain Lot 6, Block 2, La Union Addition to the City of Colorado City, Mitchell County, Texas.
- M. Discuss/Reject/Approve a bid from Dawn and Michael Garrett in the amount of \$1,200.00 for tax sale property held in trust by the City of Colorado City located at all of those certain Lots 5 through 12, Block 14, La Union Addition to the City of Colorado City, Mitchell County, Texas.
- N. Discuss/Reject/Approve a bid from Stephen Drinnon, representative for Texas Cline Shale Enterprises, LLC in the amount of \$490.00 for tax sale property held in trust by Colorado ISD located at all of that certain E. 60' of the East side of the S/2 of Lot 3, Block 7, of the Waddell and Martin Addition to the City of Colorado City, Mitchell County, Texas.
- O. Discuss/Reject/Approve a bid from Stephen Drinnon, representative for Texas Cline Shale Enterprises, LLC in the amount of \$893.00 for tax sale property held in trust by Colorado ISD located at all of that certain West 21' of Lot 2 and the East 18' of the South 130' of Lot 3, Block 34, Waddell & Martin Addition to the City of Colorado City, Mitchell County, Texas.
- P. Discuss/Reject/Approve a bid from Deborah R. Wooten in the amount of \$300.00 for tax sale property held in trust by Mitchell County located at 722 Oak Street, Colorado City, Mitchell County, Texas.
- Q. Discuss/Reject/Approve a bid from Melissa Murphy in the amount of \$250.00 for property held in trust by Mitchell County located at all of that certain Lot 15, Block 9, of the Dunn, Snyder, Moor Addition to the City of Colorado City, Mitchell County, Texas.
- R. Discuss/Reject/Approve a bid from Melissa Murphy in the amount of \$1,500.00 for tax sale property held in trust by Mitchell County located at 904 E. 6th Street, Colorado City, Mitchell County, Texas.

10. PERSONNEL

- A. The Board will convene 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 of Personnel.

11. CLOSING BUSINESS

- A. Information: Payment of Invoices, June 2013.

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.

C. Information: Remarks: Superintendent:

- Staff News - Resignation of Janina Quinn, Brynn McJimskey
- Enrollment
- Legislation, Rulings, Court Decisions, Finance
- Bond Issue- Bond Rating, August 1 meeting regarding selling of bonds
- Scoreboard Donations - City National Bank and Eliis Companies \$10,000 each

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

12. ADJOURNMENT

A. Adjourn