

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held June 10, 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. May 16, 2013 Regular Meeting Minutes
 - B. May 20, 2013 Special Meeting Minutes
 - C. Financial Report for May 2013
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Information: TASB Media Honor Roll.
 - B. Discuss/Reject/Approve Worker's Compensation quotes.
 - C. Discuss/Reject/Approve replacing damaged items from May storm.
 - D. Discuss/Reject/Approve stadium lighting.
9. STUDENT
10. FINANCE
 - A. Discuss/Reject/Approve Budget Amendments for May 2013.
 - B. Discuss/Reject/Approve CISD Monthly Investment Report for May 2013.
 - C. Discuss/Reject/Approve a bid from Bacilia Leverett in the amount of \$100.00 for property held in trust by City of Colorado City, Texas located at 729 Cypress Street.

D. Discuss/Reject/Approve a bid from Lonnie Reed in the amount of \$300.00 for property held in trust by Mitchell County, Texas located at 735 Cypress.

11. POLICY

A. Discuss/Reject/Approve Salary Schedules for 2013-14 school year.

B. Discuss/Reject/Approve the increase of the health insurance portion paid by CISD to all eligible employees for the 2013-14 school year.

C. Discuss/Reject/Approve an additional stipend for new teacher hires at CISD.

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.

C. Discuss/Reject/Approve changes in contracts for Mary Costabile, Reggie Gardner and Darrin Leverton from Dual Contract - Teacher/Coach to Teacher Contract only.

13. CLOSING BUSINESS

A. Information: Payment of Invoices, May 2013

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

- Change July regular Board Meeting from July 8, 2013 to July 15, 2013.

- Last day to canvass votes is June 26, 2013 - Board Meeting date will need to be set.

C. Information: Remarks: Superintendent:

- Resignations-Kelly Wright, Patrick Partin and Leslie Jones

- Summer repairs, summer school, insurance claim

- Legislation, Rulings, Court Decisions, Finance

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

14. ADJOURNMENT

A. Adjourn