

# Agenda of Special Meeting

## The Board of Trustees Colorado ISD

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A Special Meeting of the Board of Trustees of Colorado ISD will be held May 20, 2013, beginning at 9:30 AM 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.

1. Call to Order
2. Determination of Quorum
3. Invocation
4. Discuss/Reject/Approve appointing an Alternate Agent as Acting Secretary, Early Voting Clerk and Custodian of Records for the June 15, 2013 election.
5. The Board will canvass votes from the May 17, 2013 recount.
6. Discuss/Reject/Approve the CISD Resolution, Order of Election and a Notice of General Election for the School Trustee Election to be held on June 15, 2013.
7. Discuss/Reject/Approve a lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System.
8. Discuss/Reject/Approve resolution appointing judges for June 15, 2013 election.
9. The Board will consider recommendations of personnel.
10. Adjournment