

# Agenda of Regular Meeting

## The Board of Trustees Colorado ISD

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A Regular Meeting of the Board of Trustees of Colorado ISD will be held August 12, 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
7. REGULAR AGENDA
8. BOARD
  - A. Discuss Student Handbooks for 2013-2014.
  - B. Discuss/Reject/Approve 2013-2014 PDAS Appraisal Calendar and Appraisers.
  - C. Discuss/Reject/Approve Building Use Agreement with Senior Citizens for the 2013-2014 school year.
  - D. Discuss/Reject/Approve Adjunct Faculty Agreement
  - E. Discuss/Reject/Approve construction of visitors side pressbox.
  - F. Discuss/Reject/Approve additional technology upgrades.
  - G. Discuss/Reject/Approve to demolish structure and clean lots located at Paris Street, DSM City; Blk 9 E/2 Lots 4-6.
  - H. Discuss/Reject/Approve to demolish structure and clean lot located at 1937 Boyd Street, AH No 1 City; Blk 1, Lot 5.
  - I. Discuss/Reject/Approve to demolish structure and clean lots located at 638 Elm Street, OT City; Blk 72, Lots 10-11.
  - J. Discuss/Reject/Approve to demolish structure and clean lots located at College Street, DSM City; Blk 11, W 200' Lots 18-20 & N 5' Lot 17.
  - K. Discuss/Reject/Approve to demolish structure and clean lot located at 711 E. 2nd

Street, WM City; Blk 34, N 62' of W 153' Lot 3

L. Discuss/Reject/Approve to demolish structure and clean lots located at Paris Street, DSM City; Blk 9 E/2, Lots 9-13.

M. Information: Anticipated Tax Collection Rate

9. FINANCE

- A. Discuss/Reject/Approve District Investment Policy for the 2013-2014 school year.
- B. The Board will decide on a public meeting date to discuss the budget and proposed tax rate. The Board will vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.
- C. Discuss/Reject/Approve a bid in the amount of \$200.00 from John Michael Martinez for tax sale property held in trust by Mitchell County, Texas located at 801 E. 5th Street, Colorado City, Texas.
- D. Discuss/Reject/Approve a bid of \$100.00 from John Lomeli, representative of Jolam Enterprises, LLC for tax sale property held in trust by Mitchell County, Texas described as being all of the E/2 of those certain Lots 4 through 6, of the A. R. Wood Subdivision of the East half of Block 9, Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas.
- E. Discuss/Reject/Approve a bid of \$100.00 from John Lomeli, representative of Jolam Enterprises, LLC for tax sale property held in trust by Mitchell County, Texas described as being all of that certain E. 50' of Lots 23 and 24, Block 6, of the Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas.
- F. Discuss/Reject/Approve a bid of \$100.00 from John Lomeli, representative of Jolam Enterprises, LLC for tax sale property held in trust by Mitchell County, Texas described as being all of that certain E. 50' of the W. 125' of Lots 2, 3, & 4, Block 1, J. W. Pearson Addition to the City of Colorado City, Texas.
- G. Discuss/Reject/Approve a bid of \$100.00 from John Lomeli, representative of Jolam Enterprises, LLC for tax sale property held in trust by Mitchell County described as being all of that certain Lots 15 and 16, Block 11, of the Dunn, Snyder and Mooar Addition to the City of Colorado City, Texas.
- H. Discuss/Reject/Approve a bid of \$100.00 from John Lomeli, representative of Jolam Enterprises, LLC for tax sale property held in trust by Mitchell County described as being all of that certain Lot 10, Block 31, Dunn, Snyder and Mooar Addition to the City of Colorado City, Texas.
- I. Discuss/Reject/Approve a bid of \$180.00 from John Lomeli, representative of Jolam Enterprises, LLC for tax sale property held in trust by Mitchell County described as being all of those certain Lots 1, 2, and 3 out of Block 14 of the Dunn, Snyder and Mooar Addition to the City of Colorado City, Texas.
- J. Discuss/Reject/Approve Budget Amemdments July 2013.
- K. Discuss/Reject/Approve Investment Report July 2013.

L. Discuss/Reject/Approve investment for Bond funds.

10. POLICY

11. PERSONNEL

A. Discuss/Reject/Approve Recommendations of Personnel

B. 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.

12. CLOSING BUSINESS

A. Information: Payment of Invoices, July 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

- Enrollment

- Update on stadium lights and scoreboard

- Board Training Dates

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

13. ADJOURNMENT

A. Adjourn