

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held November 11, 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

All items listed below are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

- A. October 14, 2013 Regular Meeting Minutes
- B. Financial Report for October 2013

7. REGULAR AGENDA

- A. Campus Update
 - Melinda Alexander, Kelley Elementary
 - Julian Castillo, Hutchinson Elementary
 - Mark Merrell, Colorado Middle School
 - Dalton West, Colorado High School
 - Steve Reese, Wallace Accelerated High School

8. BOARD

- A. Discuss/Reject/Approve a Ballot Resolution to cast votes for the Scurry County Appraisal District Board of Directors 2014-2015.
- B. Discuss/Reject/Approve appointing Robert Cox, Mike Ratliff and Larry Mason as Colorado ISD representatives on the Mitchell County Appraisal Board for a two (2) year calendar term, January 1, 2014 through December 31, 2015.

C. Discuss/Reject/Approve site excavation, concrete/paving/walks, site utilities and electrical bids submitted for the new PreK-8th grade Building and the Gymnasium/Fine Arts Building.

D. Information: Teacher Highly Qualified Report

E. Information: Proclamation 2014

9. STUDENT

A. Discuss/Reject/Approve a trip for the CHS Band to Winter Park, CO, in April 2014.

B. Information: Regulation on student and staff/sponsor meals for day travel and per diem for student and staff/sponsor.

10. FINANCE

A. Discuss/Reject/Approve Budget Amendments for October 2013.

B. Discuss/Reject/Approve CISD monthly investment report for October 2013.

C. Discuss/Reject/Approve the bid of \$500.00 from Johnny Lopez 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 located in the City of Colorado City, Mitchell County, Texas.

D. Discuss/Reject/Approve the bid of \$170.00 from Johnny Lopez for tax sale property held in trust by Mitchell County, being all that certain Lot 17 in Block 11 of the Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas.

E. Discuss/Reject/Approve the bid of \$2,500.00 from Maria Rubio for tax sale property held in trust by Mitchell County, located at 290 Walnut, Colorado City, Texas.

11. POLICY

12. PERSONNEL

A. Discuss/Reject/Approve recommendation for certified staff.

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.

13. CLOSING BUSINESS

A. Information: Payment of invoices, October 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

- Board Member Update

- Staff News - Resignation of Terry Morris

- Enrollment

- Legislations, Rulings, Court Decisions, Finance

- Student Accomplishments

- D. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn