

# 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 October 14, 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. September 9, 2013 Regular Meeting Minutes
  - B. September 16, 2013 Special Meeting Minutes
  - C. Financial Report for September 2013
7. REGULAR AGENDA
  - A. CAMPUS UPDATES
    - Melinda Alexander, Kelley Elementary
    - Julian Castillo, Hutchinson Elementary
    - Mark Merrell, Colorado Middle School
    - Dalton West, Colorado High School
    - Steven Reese, Wallace Accelerated High School
8. BOARD
  - A. Discuss/Reject/Approve the 2013-2014 District Improvement Plan.
  - B. Discuss/Reject/Approve the 2013-2014 Campus Improvement Plans. (SIP Plans are included for Kelley, Hutchinson and Colorado Middle School.)
  - C. Information: Results of the July STARR End of Course (EOC) and TAKS retests.
  - D. Discuss/Reject/Approve school policy on student meals while traveling and per diem.
  - E. Discuss/Reject/Approve Update 98.

- F. Discuss/Reject/Approve Resolution to elect the Board of Directors for the Scurry County CAD 2014-2015.
- G. Discuss/Reject/Approve Resolution to contribute an additional \$.50 per WADA to Texas Taxpayer and Student Fairness Coalition.
- H. Discuss/Reject/Approve an iPad policy for Colorado Middle School.

9. Finance

- 10. Discuss/Reject/Approve Investment/Cash Report for September 2013
- 11. Discuss/Reject/Approve Budget Amendments for September 2013.
- 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. Discuss/Reject/Approve recommendations for certified staff.

13. CLOSING BUSINESS

A. Information: Payment of invoices, September 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 from Robert Mace
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Board Training -
- Construction

D. Information: Board members may submit requests for information to be considered at the next regular board meeting

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

14. ADJOURNMENT

A. Adjourn