

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held December 9, 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. June 10, 2013 Amended Minutes
 - B. November 4, 2013 Special Meeting Minutes
 - C. November 11, 2013 Regular Meeting Minutes
 - D. Financial Report for November 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. AUDIT
 - A. Discuss/Reject/Approve the 2012-2013 CISD Audit as presented by Merrit, McLane & Hamby
9. BOARD
 - A. Discuss/Reject/Approve Board Continuing Education
 1. Information: School Board President will distribute the Framework for School Board Development to each current member of the Board and the

Superintendent

- B. Discuss/Reject/Approve information regarding the Texas Academic Performance Report (TAPR)
 - C. Discuss/Reject/Approve Interlocal Agreement to participate in the 2014-2015 West Texas Food Service Cooperative
10. STUDENT
- A. Discuss/Reject/Approve overnight trip for UIL Congress students to participate in practice meet at Princeton High School on January 3-4, 2014.
 - B. Discuss/Reject/Approve overnight trip for UIL Congress students to participate in the UIL State Congress meet at UT-Austin, January 6-9, 2013.
11. FINANCE
- A. Discuss/Reject/Approve Budget Amendments for November 2013
 - B. Discuss/Reject/Approve CISD Monthly Investment Report November 2013
12. POLICY
13. PERSONNEL
- A. Discuss/Reject/Approve recommendations 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.
14. CLOSING BUSINESS
- A. Information: Payment of invoices, November 2013
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
 - C. Information: Board members may submit requests for information to be considered at the next regular board meeting
 - D. Information: Remarks: Superintendent
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Construction Projects
 - Superintendent Evaluation
 - E. Information: Remarks: Members of the Board of Trustees
15. ADJOURNMENT
- A. Adjourn
16. Discuss