

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held January 13, 2014, 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. December 9, 2013 Regular Meeting Minutes
 - B. December 23, 2013 Special Meeting Minutes
 - C. Financial Report for December 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. Information: Discussion of School Bond Project by Compass Builders.
 - B. Discuss/Reject/Approve appointing an Alternate Agent as Acting Secretary, Early Voting Clerk and Custodian of Records for the May 10, 2014 election.
 - C. Discuss/ Reject/ Approve the CISD Resolution, Order of Election and a Notice of General Election for the School Trustee Election to be held on May 10, 2014.
 - D. Discuss/ Reject/ Approve a lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System.

- E. Discuss/Reject/Approve the Resolution authorizing joint elections with the City of Colorado City for the May 10, 2014 election.
- F. Discuss/Reject/Approve changing bad weather date on school calendar.
- G. Discuss/Reject/Approve to change the March Board meeting date from March 10, 2014 to March 24, 2014 due to Spring Break.
- H. Discuss/Reject/Approve Colorado Independent School District Resignation Incentive Program 2013-2014.

9. FINANCE

- A. Discuss/Reject/Approve Budget Amendments for December 2013.
- B. Discuss/Reject/Approve CISD Monthly Investment Report for December 2013.

10. PERSONNEL

- A. Closed meeting 551.074
Discussing personnel
- B. Closed Meeting 551.074
Evaluating Superintendent's Job Performance
- C. Discuss/ Reject/ Approve Superintendent's Contract and Compensation

11. CLOSING BUSINESS

- A. Information: Payment of Invoices December 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::
 - *January-School Board Recognition Month
 - *Board Training in January
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Monthly Bond Construction Update

12. ADJOURNMENT

- A. Adjourn