

# 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 February 10, 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. January 13, 2014 Regular Meeting Minutes
  - B. Financial Report for January 2014
7. REGULAR AGENDA
  - A. CAMPUS UPDATES
8. BOARD
  - A. Information: Discussion of School Bond Project by Compass Builders.
  - B. Discuss/Reject/Approve TASB Media Honor Roll
  - C. Discuss/ Reject/Approve resolution for appointing judges and clerks for election
  - D. Discuss/Reject/Approve the Contingency Agreement with Big Spring State Hospital
  - E. Discuss/Reject/Approve DED(Local) policy.
  - F. Discuss/Reject/Approve changing early release on April 17, 2014 to April 14, 2014 for CMS District Track Meet.
  - G. Information: §39.053 Performance Report (Safe and Drug Free Schools) for 2012-2013.
  - H. Information: Masonic Cornerstone on new school building.
9. FINANCE

- A. Discuss/Reject/Approve Budget Amendments for January 2014.
- B. Discuss/Reject/Approve Corrected CISD Monthly Investment Report for December 2013.
- C. Discuss/Reject/Approve CISD Monthly Investment Report for January 2014.

10. 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 resignation of personnel.

11. CLOSING BUSINESS

- A. Information: Payment of Invoices, January 2014
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular board meeting.
- C. Information: Remarks: Superintendent
  - Staff News - Janey Burke's resignation
  - Enrollment
  - Legislations, Rulings, Court Decisions, Finance
  - Monthly Bond Construction Update
- D. Information: Remarks: Members of the Board of Trustees

12. Adjournment

- A. Adjourn