

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held March 3, 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. February 10, 2014 Regular Meeting Minutes
 - B. Financial Report - Tax Collections for January 2014 only. February Financial Report along with the March Financial Report will be presented at the April Board meeting.
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Information: NCLB (No Child Left Behind) campus and district report cards are available online at our new district website.
 - B. Consider and approve bids for Phase 2 of 2013 Bond Program (PreK-8th Campus and Competition Gymnasium/Fine Arts Buildings)
 - C. Discuss/Reject/Approve the 2014-2015 school calendar.
 - D. Discuss/Reject/Approve the zone changes from City of Colorado City.
 - E. Discuss/Reject/Approve selling of dirt from the land adjacent to the new school.
 - F. Discuss/Reject/Approve adding Masonic Cornerstone on the new school building.
 - G. Discuss/Reject/Approve overnight trip request from CHS Student Council to attend Student Council Conference in Arlington, Texas on April 12-15, 2014. Sponsors will be Ann Bazany and Chad Hoffman. Ten students, all seniors, will

be attending the conference.

- H. Discuss/Reject/Approve changing the April board meeting from April 14, 2014 to April 15, 2014. Change is requested due to early release day and Jr. High District Meet.

9. FINANCE

- A. Discuss/Reject/Approve a bid in the amount of \$250.00 from Johnny Lopez for tax sale property held in trust by Mitchell County, Texas described as Lot 8 of the A. R. Wood Subdivision of the East half of Block 9 of the Dunn, Snyder and Mooar Addition located in the City of Colorado City, Mitchell County, Texas.
- B. Discuss/Reject/Approve a bid in the amount of \$250.00 from Johnny Lopez for tax sale property held in trust by Mitchell County described as being all of that certain West 125 feet of the North 10 feet of Lot 13 and the South 90 feet of the West 125 feet of Lot 14 in Block 9 of the Dunn, Snyder and Mooar Addition to the City of Colorado, Mitchell County, Texas.
- C. Discuss/Reject/Approve a bid in the amount of \$130.00 from Johnny Lopez for tax sale property held in trust by Mitchell County described as being all that certain East half of Lot 3, in Block 9 of the Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas.
- D. Discuss/Reject/Approve Budget Amendments for February 2014.
- E. Discuss/Reject/Approve CISD Monthly Investment Report Corrected for January 2014. February and March Investment Report will be presented at the April Board Meeting.

10. POLICY

11. 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 purposes of discussing personnel.
- B. Discuss/Reject/Approve the Superintendent's recommendations for two-year administrative contracts for Melinda Alexander, Denise Farmer, Mark Merrell, Dalton West, Steven Reese, Dan Gainey and Shelia Redwine. Also one-year administrative contracts for Pam Alvarez and Pat White.
- C. The Board will consider recommendation of personnel.

12. CLOSING BUSINESS

- A. Information: Payment of Invoices, February 2014
- B. Information: Remarks: Superintendent
 - Staff News - Resignations
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Student Accomplishments
- C. Information: Remarks: Members of the Board of Trustees

13. Adjournment

A. Adjourn