

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held April 15, 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. March 3, 2014 Regular Meeting Minutes
 - B. Financial Report February 2014
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. Information: Discussion of School Bond Project by Compass Builders.
 - B. Information: CIPA / Internet Safety Policies
 - C. Discuss/Reject/Approve changing the date of the May Board meeting to Thursday, May 15, 2014 for election purposes.
 - D. Discuss/Reject/Approve the 2014-15 school calendar.
 - E. Discuss/Reject/Approve PEP contract changes.
 - F. Discuss/Reject/Approve the resolution for the superintendent of the year.
 - G. Discuss/Reject/Approve an overnight trip request from CHS National Honor Society to San Antonio on May 9th till 11th, 2014. The cost of the trip is being totally financed for the NHS students and sponsors from the concession money.
 - H. Discuss/Reject/Approve the TEA Instructional Materials Allotment and TEKS Certification for the 2014-15 school year.

I. Discuss/Reject/Approve Update 99.

J. Discuss/Reject/Approve Instructional Materials for Math and Science for the 2014-15 school year.

9. FINANCE

A. Discuss/Reject/Approve a bid from Walter Wayne Pierce in the amount of \$2,500.00 for property held in trust by Mitchell County, Texas located at 751 E. 7th Street.

B. Discuss/Reject/Approve a bid from Johnny Lopez in the amount of \$600.00 for the property held in trust by Mitchell County, Texas described as being 18, 19, 0 & N. 5' of Lot 17, SAVE AND EXCEPT the East 60' of said lots, Block 11, of the Dunn, Snyder and Mooar Addition located in the City of Colorado City Mitchell, County, Texas and being more particularly described in that certain Deed of record in Volume 245, Page 215 of the Deed Records of Mitchell County, Texas.

C. Discuss/Reject/Approve a bid from Brody Harris in the amount of \$500.00 for the property held in trust by Mitchell County, Texas located at 642 Vine Street.

D. Discuss/Reject/Approve budget amendments.

E. Discuss/Reject/Approve CISD monthly investment report.

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 purpose of discussing personnel.

B. Discuss/Reject/Approve recommendations for certified staff.

12. CLOSING BUSINESS

A. Information: Payment of Invoices, March 2014.

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 by Superintendent:

- Staff News - Resignations for Natalie Mowery, Kelli Lancaster, and Cheryl Warren. Retirements for Anita Graham, Robert Galey, Linda Mathis, Mona Crockett, Ann Gregory, and Janey Burke

- Enrollment

- Legislations, Rulings, Court Decisions, Finance

- School Property

- School Board Conference in June

13. ADJOURNMENT

A. Adjourn