

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held May 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. April 15, 2014 Regular Meeting Minutes
 - B. Financial Report for April 2014
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
8. BOARD
 - A. The Board will canvass votes from the Board of Trustees Place 1, 2 and 5, Early Voting and May 10, 2014 Election.
 - B. The newly elected Board members will be issued the Certificate of Election. Shelia Redwine, Notary Public, will issue the Statement of Elected/Appointed Officer and the Oath of Office.
 - C. The Board will elect a President, Vice President, and Secretary.
 - D. Discuss/Reject/Approve additional CHS bid proposals as presented by Compass Builders.
 - E. Discuss/Reject/Approve the use of Asbestos funds to pay for CHS flooring projects.
 - F. Discuss/Reject/Approve In-House transfer or search for CHS principal position.
 - G. Discuss/Reject/Approve to join TexBuy, a cooperative purchasing program for goods and services, through the adoption of a Board resolution authorizing the

District to enter into an Interlocal agreement with Region 16 Education Service Center.

H. Information: SHAC end of year report.

9. STUDENT

A. Discuss/Reject/Approve overnight trip to Wink for volleyball tournament.

10. POLICY

11. FINANCE

A. Discuss/Reject/Approve Budget Amendments

B. Discuss/Reject/Approve CISD Monthly Investment Report

12. 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. The Board will consider recommendations of personnel.

13. CLOSING BUSINESS

A. Information: Payment of Invoices, April 2014

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.

C. Information: Remarks: Superintendent:

*Staff - Resignations from Audrey Munoz

*Enrollment

*Legislations, Rulings, Court Decisions, Finance

*Grant

*Board Training

14. ADJOURNMENT

A. Adjourn