

# 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 June 9, 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. May 15, 2014 Regular Meeting Minutes
  - B. Financial Report for May 2014
7. REGULAR AGENDA
  - A. CAMPUS UPDATES
8. BOARD
  - A. Information: TASB Media Honor Roll.
  - B. Discuss/Reject/Approve School Bond Project as presented by Compass Builders.
  - C. Discuss/Reject/Approve nominating a member to be placed on the ballot for election to the Board of Directors of the Scurry County Appraisal District.
  - D. Discuss/Reject/Approve revised GPA Calculation. EIC (LOCAL)
  - E. Discuss/Reject/Approve the following courses to be counted as one full high school credit.
  - F. Discuss/Reject/Approve Full Pay Meal Price Increase for 2014-2015.
  - G. Discuss/Reject/Approve Adult Meal Prices 2014-2015
  - H. Discuss/Reject/Approve Alternative Meals Served 2013-2014.
9. STUDENT
10. FINANCE

- A. Discuss/Reject/Approve Budget Amendments - *No amendments for the month of May 2014*
  - B. Discuss/Reject/Approve CISD Monthly Investment Report
  - C. Discuss/Reject/Approve RFP#15-1072 Food Supplies for Cafeteria.
  - D. Discuss/Reject/Approve RFP#15-1073 Comprehensive Data Collection and Evaluation Services for the Colorado Career Academy Youth CareerConnect Grant through the Department of Labor with the Department of Education.
11. POLICY
- A. Discuss/Reject/Approve Salary/Pay Schedules for 2014-15 school year.
  - B. Discuss/Reject/Approve the increase of the health insurance portion paid by CISD to all eligible employees for the 2014-15 school year.
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, May 2014
  - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
    - Change July regular Board Meeting from July 7, 2014 to July 14, 2014.
  - C. Information: Remarks: Superintendent:
    - Resignations-Nanette Mata, Reggie Gardner, Eva Salinas
    - Summer repairs, summer school
    - Legislation, Rulings, Court Decisions, Finance
    - Grant
  - D. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn