

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held September 8, 2014, beginning at 5:30 PM in the Administration Board Room 534 E 11th Street 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. Pledge Of Allegiance
5. Citizen Open Forum
 - A. PUBLIC HEARING: A public hearing will be held on the School FIRST rating, a financial management report that explains the district's performance under each of the 20 indicators and the district's rating and the 6 required disclosures.
Information: Reggy Spencer, Superintendent, will present information to the Board regarding the 2014 Financial School FIRST rating. The 2014 rating is based on information from the 2012-2013 school year.
6. CONSENT AGENDA

All items listed below are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

 - A. August 11, 2014 Regular Meeting Minutes
 - B. August 28, 2014 Special Meeting Minutes
 - C. Financial Report August 2014
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
Melinda Alexander, Kelley Elementary School
Julian Castillo, Hutchinson Elementary School
Robby Russell, Colorado Middle School
Mark Merrell, Colorado High School
Steven Reese, Wallace Accelerated High School

8. BOARD

A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders.

9. STUDENT

A. Discuss/Reject/Approve credit by exam testing dates.

10. FINANCE

A. Discuss/Reject/Approve the Annual Report for Tax Collections for the 2013-2014 school year (2013 tax year).

B. Discuss/Reject/Approve a bid from Spencer Cannon in the amount of \$250.00 for property held in trust by Mitchell County as being all of those certain Lots 8 through 10, the West half of Lots 11 and 12, and the East 30 feet of Lot 7 in Block 30, of the Original Town to the City of Colorado City, Mitchell County, Texas.

C. Discuss/Reject/Approve Budget Amendments - *Budget Amendments were approved at the August 28, 2014 Board meeting which included approving any amendments required to close out books for the 2013-2014 school year.*

D. Discuss/Reject/Approve CISD Investment/Cash Report

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, August 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 News
- Enrollment
- School Projects - Bond update
- School Board - Training

D. Information: Remarks: Members of the Board of Trustees

13. ADJOURNMENT

A. Adjourn