

# Agenda of Public Meeting/Hearing and Regular Meeting

## The Board of Trustees Colorado ISD

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A Public Meeting/Hearing and Regular Meeting of the Board of Trustees of Colorado ISD will be held July 14, 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.***

***Colorado ISD will hold a meeting with parents to discuss Title I, Part A services available to qualified children in our district. CISD will consult with parents on the effectiveness of parental involvement policies and the development and/or maintenance of the school-parent compact. Colorado ISD will also be providing information to private nonprofit schools within Colorado ISD's boundaries that would like to learn about participating in Title I, Part A services. Title I, Part A is a federal program intended to assist schools in meeting the academic needs of struggling students.***

***Immediately following the Title I, Part A meeting Colorado ISD will hold a separate meeting to discuss and plan the following programs for the upcoming 2014-2015 year:***

### ***TITLE I, PART C - MIGRANT***

***This combined meeting will include discussion on the allocation of funds as well as the design, planning and implementation of these programs.***

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. June 9, 2014 Regular Meeting Minutes
- B. Financial Report for June 2014

7. REGULAR AGENDA

8. BOARD

- A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
- B. Discuss/Reject/Approve amended 2014-2015 school calendar
- C. Discuss/Reject/Approve insurance claim
- D. Discuss/Reject/Approve Wallace High School
- E. Discuss/Reject/Approve Interlocal Agreement Cooperative Purchasing with Region 18 Education Service Center
- F. Discuss/Reject/Approve Adjunct Faculty Agreement
- G. Discuss/Reject/Approve HB 5 School District Evaluation of Performance in Community & Student Engagement
- H. Discuss/Reject/Approve a Resolution of the Board to suspend portions of EIE(LOCAL) FOR THE 2014-2015 school year only.
- I. Information: Preliminary FIRST Ratings Advertise Public Meeting

9. FINANCE

- A. Discuss/Reject/Approve District Investment Policy
- B. Discuss/Reject/Approve the Fuel-Gasoline and Diesel Bid RFP#15-1074.
- C. Discuss/Reject/Approve Budget Amendments for June 2014.
- D. Discuss/Reject/Approve CISD Monthly Investment Report for June 2014

10. PERSONNEL

- A. The Board will convene 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 of Personnel.

11. CLOSING BUSINESS

- A. Information: Payment of Invoices, June 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 - Resignation of Charles Hoffman, Keira Brem, Kyle Jeffrey
  - Legislation, Rulings, Court Decisions, Finance
  - YCC Grant
  - Donation - Red Rock Plaza
  - Construction Update
- D. Information: Remarks: Members of the Board of Trustees

12. ADJOURNMENT

A. Adjourn