

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held August 11, 2014, beginning at 5:00 PM in the Colorado High School Main Building 1500 N. Lone Wolf Blvd. and will move to 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
7. REGULAR AGENDA
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
 - B. Discuss Student Handbooks for 2014-2015.
 - C. Discuss/Reject/Approve 2014-2015 Student Code of Conduct
 - D. Discuss/Reject/Approve 2014-2015 Employee Handbook
 - E. Discuss/Reject/Approve 2014 TEA Accountability Ratings
 - F. Discuss/Reject/Approve 2014-2015 PDAS Appraisal Calendar and Appraisers.
 - G. Discuss/Reject/Approve Building Use Agreement with Senior Citizens for the 2014-2015 school year.
 - H. Discuss/Reject/Approve Instructional Material choices for Computer Science at Colorado High School.
 - I. Information: Anticipated Tax Collection Rate
9. FINANCE
 - A. The Board will decide on a public meeting date to discuss the budget and proposed tax rate. The Board will vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.

B. Discuss/Reject/Approve Budget Amendments July 2014.

C. Discuss/Reject/Approve Investment Report July 2014.

10. POLICY

A. Discuss/Reject/Approve Update 100

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 of Personnel

12. CLOSING BUSINESS

A. Information: Payment of Invoices, July 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
- Update on stadium
- Legislative issues and court rulings
- Staff development schedule
- Convocation

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

13. ADJOURNMENT

A. Adjourn