

# 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 November 10, 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

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. October 13, 2014 Regular Meeting Minutes
- B. Financial Report for October 2014

7. REGULAR AGENDA

- A. Campus Update
  - Melinda Alexander, Kelley Elementary
  - Julian Castillo, Hutchinson Elementary
  - Robby Russell, Colorado Middle School
  - Mark Merrell, Colorado High School
  - Steve Reese, Wallace Accelerated High School

8. BOARD

- A. Discuss/Reject/Approve Audit for 2013-2014 as presented by Merritt, McLane and Hamby.
- B. Discuss/Reject/Approve projects as presented by Compass Builders.
- C. Discuss/Reject/Approve to accept the Application of Luminant Generation Company LLC for an Appraised Value Limitation on Qualified Property, to

authorize the Superintendent to review the Application for completeness and submit to the Comptroller, and to authorize the Superintendent to enter into any agreement to extend the 150 deadline subject to Board ratification.

D. Discuss/Reject/Approve to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Luminant Generation Company LLC.

E. Discuss/Reject/Approve establishing a Foundation for CISD

F. Information: Teacher Highly Qualified Report

G. Information: Proclamation 2015

9. STUDENT

10. FINANCE

A. Discuss/Reject/Approve Budget Amendments for October 2014.

B. Discuss/Reject/Approve CISD monthly investment report for October 2014.

C. Discuss/Reject/Approve the bid of \$250.00 from Tony Salazar for tax sale property held in trust by Mitchell County, located at 638 Elm, Colorado City, Mitchell County, Texas.

D. Discuss/Reject/Approve the bid of \$1,000.00 from Veronica Huff for tax sale property held in trust by Mitchell County, being described as all of those certain Lots 9 and 10 Block 10 of the Hart-Costin Addition to the City of Colorado City, Mitchell County, Texas.

11. POLICY

12. PERSONNEL

A. The Board may convene in Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.074 for the purpose of discussing personnel and Texas Government Code Chapter 551.087 for the purpose of deliberation regarding economic development negotiations.

B. Discuss/Reject/Approve recommendation for certified staff.

13. CLOSING BUSINESS

A. Information: Payment of invoices, October 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

- Board Member Update-Level II Training on December 10, 2014
- Staff News
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Student Accomplishments

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

14. ADJOURNMENT

A. Adjourn