

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held March 23, 2015, 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. February 9, 2015 Regular Meeting Minutes
 - B. Financial Report for February 2015.
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, Kelley Elementary
 - Julian Castillo, Hutchinson Elementary
 - 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 by Compass Builders.
 - B. Discuss/Reject/Approve Resolution for nominating Reggy Spencer as Superintendent of the Year.
 - C. Information: NCLB (No Child Left Behind) campus and district report cards are available online at our district website.
 - D. Information: §39.053 Performance Report (Safe and Drug Free Schools) for 2013-2014.
 - E. Information: Memo regarding the Certification of Unopposed Candidates, Order of Cancellation for the School Board Election on May 9, 2015 and a proposed

date for the May Board meeting.

- F. Discuss/Reject/Approve Certification of Unopposed Candidates for the School Board Election on May 9, 2015.
 - G. Discuss/Reject/Approve Order of Cancellation, cancelling the Board Election scheduled to be held on May 9, 2015 and electing the unopposed candidates.
 - H. Discuss/Reject/Approve changing the date of the May Board Meeting from Monday, May 11, 2015 for election purposes.
 - I. Discuss/Reject/Approve Instructional Materials Allotment and TEKS Certification 2015-2016.
 - J. Discuss/Reject/Approve a bid in the amount of \$100.00 from Alenco Construction & Development LLC for tax sale property held in trust by Mitchell County described as being the SURFACE ESTATE ONLY, of Lots 1, 2, 3, 4 of the Lois P. Bennett Waterfront No. 1 Addition located in the City of Colorado City, Mitchell County, Texas.
 - K. Discuss/Reject/Approve a bid in the amount of \$100.00 from Alenco Construction & Development LLC for tax sale property held in trust by Mitchell County described as being all that certain East one-half of Lots 13, 14 and 15 in Block 31, located in the Original Town of Colorado City, Mitchell County, Texas.
 - L. Discuss/Reject/Approve a bid in the amount of \$50.00 from Alenco Construction & Development LLC for tax sale property held in trust by Mitchell County described as being all of that certain Lot 5 in Block 2 of the La Union Addition to the City of Colorado City, Mitchell County, Texas.
 - M. Discuss/Reject/Approve a bid in the amount of \$50.00 from Alenco Construction & Development LLC for tax sale property held in trust by Mitchell County, Texas described as being all of that certain Lot 6 in Block 2 of the La Union Addition to the City of Colorado City, Mitchell County, Texas.
 - N. Discuss/Reject/Approve changing the April Board Meeting from April 13, 2015 due to a District Track Meet being held in Colorado City on the same day.
 - O. Discuss/Reject/Approve changing bad weather date on school calendar.
 - P. Discuss/Reject/Approve changing early release date on school calendar.
9. STUDENT
- A. Discuss/Reject/Approve overnight trip request from CHS Student Council to attend Student Council Conference in Arlington, Texas on April 10-12, 2015.
10. FINANCE
- A. Discuss/Reject/Approve Budget Amendments for February 2015.
 - B. Discuss/Reject/Approve CISD Monthly Investment Report for February 2015.
11. POLICY
- A. Discuss/Reject/Approve Policy for using school facilities.
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 purposes of discussing personnel.

- B. Discuss/Reject/Approve the Superintendent's recommendations for two-year administrative contracts for Melinda Alexander, Denise Farmer, Mark Merrell, Robby Russell, Steven Reese, Dan Gainey and Shelia Redwine. Also one-year administrative contracts for Pam Alvarez, Alison Alvarez and Pat White.
- C. Discuss/Reject/Approve Grant contracts for Marina Wilcox, Brenda Hammond, Yvonne Carroll. Contract dates will be from April 1, 2015 to July 31, 2015. Yvonne Carroll's contract will now be titled Assistant to Program Director.

13. The Board will consider recommendation of personnel.

14. CLOSING BUSINESS

A. Information: Payment of Invoices, February 2015

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular Board meeting.

C. Information: Remarks: Superintendent

- Resignations- Robie Free
- Staff News
- Enrollment
- Purchase of School Bus
- Legislations, Rulings, Court Decisions, Finance
- Student Accomplishments

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

15. Adjournment

A. Adjourn