

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held April 20, 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. CONSENT AGENDA
 - A. March 23, 2015 Regular Meeting Minutes
 - B. Financial Report March 2015
5. REGULAR AGENDA
 - A. CAMPUS UPDATES
6. BOARD
 - A. Discussion/Reject/Approve School Bond Project by Compass Builders.
 - B. Information: CIPA / Internet Safety Policies
 - C. Discuss/Reject/Approve the 2015-16 school calendar.
 - D. Discuss/Reject/Approve purchasing weights for the new competition gym.
 - E. Discuss/Reject/Approve Instructional Materials for Social Studies (K-12) and Math (9-12) for the 2015-16. school year.
 - F. Information: 100% AR Trip for Hutchinson students to see the Texas Rangers on May 14, 2015.
 - G. Discuss/Reject/Approve Builders Risk Coverage Quote
 - H. Discuss/Reject/Approve Resolution to nominate a member to the Appraisal District Board of Directors of the Scurry County Appraisal District.
7. FINANCE
 - A. Discuss/Reject/Approve budget amendments for March 2015.
 - B. Discuss/Reject/Approve CISD monthly investment report for March 2015.

8. POLICY

- A. Discuss/Reject/Approve changes to DEA-30 (LOCAL)

9. 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.

10. CLOSING BUSINESS

- A. Information: Payment of Invoices, March 2015.

- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.

- C. Information: Board Members may submit requests for information to be considered at the next regular board meeting.

- D. Information: Remarks by Superintendent:

- Staff News - Resignation from Jordan Solis, Andra Maxwell and Martin Diaz
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- School Property
- School Board Conference in June

11. ADJOURNMENT