

# 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 May 18, 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. April 20, 2015 Regular Meeting Minutes
  - B. Financial Report for April 2015
7. REGULAR AGENDA
  - A. CAMPUS UPDATES
8. BOARD
  - A. The Board will canvass votes from the Board of Trustees Place 4 and 6, May 9, 2015 Election. No canvassing required. Election canceled due to no opposing candidates.
  - B. The newly elected Board members will be issued the Certificate of Election. Shelia Redwine, Notary Public, will issue the Statement of Elected/Appointed Officer and the Oath of Office.
  - C. The Board will elect a President, Vice President, and Secretary.
  - D. Discuss/Reject/Approve School Bond Project as presented by Compass Builders.
  - E. Information: SHAC end of year report.
  - F. Discuss/Reject/Approve name of new school
  - G. Discuss/Reject/Approve Resolution to extend Depository Contract
  - H. Discuss/Reject/Approve purchasing a Mobile Manager (MDM) to assist Lightspeed System Software Subscription

I. Discuss/Reject/Approve Resolution to implement the requirements of Senate Bill 149 for the 2014-15 school year.

J. Discuss/Reject/Approve Instructional Materials for Music (K-5) and Math (9-12) for the 2015-16 school year.

K. Discuss/Reject/Approve TASB Update 102

9. STUDENT

A. Discuss/Reject/Approve overnight trip to Wink on August 14 & 15, 2015 for volleyball tournament.

10. POLICY

11. FINANCE

A. Discuss/Reject/Approve Budget Amendments

B. Discuss/Reject/Approve CISD Monthly Investment Report

C. Discuss/Reject/Approve a bid for \$100.00 from Alenco Construction & Development LLC for tax sale property held in trust by Mitchell County. Property is located being all of those certain Lots 4, 5 and 6, Block 145 of the Joseph E. Brown's Extension in the City of Colorado City, Mitchell County, Texas.

D. Discuss/Reject/Approve a bid for \$50.00 from Alenco Construction & Development LLC for tax sale property held in trust by Mitchell County. Property is located being all that certain East 50 feet of the West 125 feet of Lots 2, 3 and 4 in Block 1 of the J. W. Pearson Addition to the City of Colorado City, Mitchell County, Texas.

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 purpose of discussing personnel.

B. The Board will consider recommendations of personnel.

13. CLOSING BUSINESS

A. Information: Payment of Invoices, April 2015

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 - Resignations from Douglas Mumm, TJ Huck, TaAda Short, Darin Johns, Karen Johns, Keelin Wiley, Alison Alvarez

\*Enrollment

\*Legislations, Rulings, Court Decisions, Finance

\*Grant

\*Board Training

14. ADJOURNMENT

A. Adjourn

