

# 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 June 8, 2015, beginning at 5:30 PM in the Administration Board Room 534 E 11th ST Colorado City TX 79512.

Public Hearing on Application of Luminant Generation Company LLC (Comptroller Application No: 1042) for Appraised Value Limitations on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.

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. May 15, 2015 Regular Meeting Minutes
  - B. Financial Report for May 2015
7. REGULAR AGENDA
8. BOARD
  - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders.
  - B. Discuss/Reject/Approve adoption of Findings under the Texas Economic Development Act on the Application of Luminant Generation Company LLC, in Comptroller Application No: 1042, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.
  - C. Discuss/Reject/Approve waiver of job creation requirement for Luminant Generation Company LLC.
  - D. Discuss/Reject/Approve agreement under the Texas Economic Development Act with Luminant Generation Company LLC, Comptroller Application No. 1042, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax

Code.

E. Discuss/Reject/Approve Standby Agreement under the Texas Economic Development Act with Luminant Generation Company LLC.

9. STUDENT

10. FINANCE

A. Discuss/Reject/Approve Budget Amendments

B. Discuss/Reject/Approve CISD Monthly Investment Report

11. POLICY

A. Discuss/Reject/Approve Salary/Pay Schedules for 2015-16 school year.

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, May 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:

- Resignations-Ami Martinez
- Summer repairs, summer school
- Legislation, Rulings, Court Decisions, Finance
- Grant

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

14. ADJOURNMENT

A. Adjourn