

Agenda of Public Meeting/Hearing and Regular Meeting

The Board of Trustees Colorado ISD

A Public Meeting/Hearing and Regular Meeting of the Board of Trustees of Colorado ISD will be held July 13, 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.

Colorado ISD will hold a meeting with parents to discuss Title I, Part A services available to qualified children in our district. CISD will consult with parents on the effectiveness of parental involvement policies and the development and/or maintenance of the school-parent compact. Colorado ISD will also be providing information to private nonprofit schools within Colorado ISD's boundaries that would like to learn about participating in Title I, Part A services. Title I, Part A is a federal program intended to assist schools in meeting the academic needs of struggling students.

Immediately following the Title I, Part A meeting Colorado ISD will hold a separate meeting to discuss and plan the following programs for the upcoming 2015-16 year:

TITLE 1, PART C - MIGRANT

The combined meeting will include discussion on the allocation of funds as well as the design, planning and implementation of these programs.

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

7. REGULAR AGENDA

8. BOARD

- A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
- B. Discuss/Reject/Approve Interlocal Agreement Cooperative Purchasing with Region 18 Education Service Center
- C. Discuss/Reject/Approve Adjunct Faculty Agreement
- D. Information: TASB Media Honor Roll Certificates
- E. Discuss/Reject/Approve construction improvement to new facility out of general funds
- F. Discuss/Reject/Approve Meal Price Increases for 2015-16 School Year.
- G. Discuss/Reject/Approve Alternative Meals served 2015-16 School Year
- H. Discuss/Reject/Approve Bad Debt Collection for Meals 2014-15 School Year
- I. Discuss/Reject/Approve DEA-8 (Local)
- J. Discuss/Reject/Approve DEA-14 (Local)
- K. Discuss/Reject/Approve DEA-20 (Local)
- L. Discuss/Reject/Approve DEA-30 (Local)
- M. Discuss/Reject/Approve to increase local contribution to all employees health insurance.

9. FINANCE

- A. Discuss/Reject/Approve District Investment Policy
- B. Discuss/Reject/Approve the Food Supplies/Cafeteria Bid RFP#16-1075.
- C. Discuss/Reject/Approve Budget Amendments for June 2015.
- D. Discuss/Reject/Approve CISD Monthly Investment Report for June 2015.

10. PERSONNEL

- A. The Board will convene 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 of Personnel.

11. CLOSING BUSINESS

- A. Information: Payment of Invoices, June 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 News - Resignation of Heather Ward, Marina Wilcox and Cristi Sparks
 - Legislation, Rulings, Court Decisions, Finance
 - YCC Grant
 - Construction Update

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

12. ADJOURNMENT

A. Adjourn