

# 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 August 10, 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. July 13, 2015 Public Meeting/Hearing and Regular Meeting Minutes
  - B. July 29, 2015 Special Meeting Minutes
  - C. Financial Report for July 2015
7. REGULAR AGENDA
8. BOARD
  - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
  - B. Discuss Student Handbooks for 2015-2016
  - C. Discuss/Reject/Approve 2015-2016 Student Code of Conduct
  - D. Discuss/Reject/Approve 2015-2016 Employee Handbook
  - E. Discuss/Reject/Approve 2015 TEA Accountability Ratings
  - F. Discuss/Reject/Approve 2015-2016 PDAS Appraisal Calendar and Appraisers.
  - G. Discuss/Reject/Approve HB 5 School District Evaluation of Performance in Community & Student Engagement
  - H. Discuss/Reject/Approve Building Use Agreement with Senior Citizens for the 2015-2016 school year.
  - I. Discuss/Reject/Approve the Fuel-Gasoline and Diesel Bid RFP#16-1076
9. FINANCE

- A. The Board will decide on a public meeting date to discuss the budget and proposed tax rate. The Board will vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.
  - B. Information: Anticipated Tax Collection Rate
  - C. Discuss/Reject/Approve Budget Amendments July 2015 - ***No Amendments for July***
  - D. Discuss/Reject/Approve Investment Report July 2015
  - E. 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, and being those certain Lots 1, 2 and 3 out of Block 14 of the Dunn, Snyder and Mooar Addition to the City of Colorado City in Mitchell County, Texas.
  - F. 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, and being all those certain Lots 12, 13 and 14 in Block 11 of the Dunn, Snyder and Mooar Addition to the City of Colorado City, Mitchell County, Texas.
  - G. 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, and being all those certain Lots 4 and 5 in Block 4 of the Original Town of City of Colorado City, Mitchell County, Texas.
  - H. Discuss/Reject/Approve a bid in the amount of \$75.00 from Alenco Construction & Development LLC for tax sale property held in trust by Mitchell County, and being all those certain Lots 4, 5, and 6 in Block 151 of the Joseph E. Brown's Extension to the City of Colorado City, Mitchell County, Texas.
  - I. Discuss/Reject/Approve a bid in the amount of \$100.00 from Michelle Campbell for tax sale property held in trust by Mitchell County and being all that certain South half of Lot 4 and the South half of Lot 5, in Block 7 of the Waddell & Martin Addition to the City of Colorado City, Mitchell County, Texas.
  - J. Discuss/Reject/Approve a bid in the amount of \$100 from Michelle Campbell for tax sale property held in trust by Mitchell County, and being all that certain East 50 feet of South half of Lot 4 in Block 7 of the Waddell & Martin Addition to the City of Colorado City, Mitchell County, Texas.
10. POLICY
11. 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 of Personnel
  - C. Discuss/Reject/Approve Grant contracts for Rebecca Russell, Brenda Hammond, Yvonne Carroll, and Emily Strain
12. CLOSING BUSINESS

A. Information: Payment of Invoices, July 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
- Legislative issues and court rulings
- Staff development schedule

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

13. ADJOURNMENT

A. Adjourn