

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held October 12, 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. September 14, 2015 Regular Meeting Minutes
 - B. Financial Report for September 2015
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, Kelley Elementary
 - Denise Farmer, Hutchinson Elementary
 - Robby Russell, Colorado Middle School
 - Mark Merrell, Colorado High School
 - Daryl Williams, Wallace Accelerated High School
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
 - B. Discuss/Reject/Approve the 2015-16 District Improvement Plan
 - C. Discuss/Reject/Approve the 2015-2016 Campus Improvement Plans (SIP Plans are included for Kelley, Hutchinson and Colorado Middle School.)
 - D. Discuss/Reject/Approve Resolution and Interlocal Agreement with PACE Purchasing Cooperative.
 - E. Discuss/Reject/Approve Resolution to nominate a member to the Appraisal District Board of Directors of the Scurry County Appraisal District.

F. Discuss/Reject/Approve TASB Update 103

9. Finance

A. Discuss/Reject/Approve Budget Amendments for September 2015

B. Discuss/Reject/Approve Investment/Cash Report for September 2015

10. 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.

11. CLOSING BUSINESS

A. Information: Payment of invoices, September 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 -
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Board Training -
- Construction

D. Information: Board members may submit requests for information to be considered at the next regular board meeting

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

12. ADJOURNMENT

A. Adjourn