

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held December 14, 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. November 9, 2015 Regular Meeting Minutes
 - B. Financial Report for November 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 Board Continuing Education
 - C. Information: School Board President will distribute the Framework for School Board Development to each current member of the Board and the Superintendent
 - D. Discuss/Reject/Approve information regarding the Texas Academic Performance Report (TAPR)
 - E. Discuss/Reject/Approve Inter-Local Agreement to participate in the 2016-2017 West Texas Food Service Cooperative

F. Discuss/Reject/Approve Fund Balance Resolution

G. Discuss/Reject/Approve Scurry County Appraisal District Board of Directors Election Ballot 2016-2017

9. STUDENT

A. Discuss/Reject/Approve an overnight trip request for students/teachers to attend TAFE Teach Tomorrow Summit in Houston, Texas on January 29 to February 1, 2016.

10. FINANCE

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

B. Discuss/Reject/Approve CISD Monthly Investment Report November 2015

11. POLICY

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. Discuss/Reject/Approve recommendations for certified staff

13. CLOSING BUSINESS

A. Information: Payment of invoices, November 2015

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.

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

D. Information: Remarks: Superintendent

- Staff News
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Construction
- Board Training
- Superintendent Evaluation
- Fitness Center

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

14. ADJOURNMENT

A. Adjourn