

# 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 April 18, 2016, 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. CONSENT AGENDA
  - A. March 7, 2016 Regular Meeting Minutes
  - B. Financial Report March 2016
5. REGULAR AGENDA
  - A. CAMPUS UPDATES
6. BOARD
  - A. Discussion/Reject/Approve School Bond Project and playground equipment as presented by Compass Builders.
  - B. Information: CIPA / Internet Safety Policies
  - C. Discuss/Reject/Approve the 2016-17 school calendar.
  - D. Discuss/Reject/Approve student/sponsor travel meal allowances for 2016-17 school year.
  - E. Discuss/Reject/Approve sewer line at WAHS.
  - F. Discuss/Reject/Approve demolish of structure and clean out - property address of 125 Wood, Colorado City, TX 79512
7. FINANCE
  - A. Discuss/Reject/Approve budget amendments for March 2016. No budget amendments to approve for March 2016.
  - B. Discuss/Reject/Approve CISD monthly investment report for March 2016.
8. POLICY

9. 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.

10. CLOSING BUSINESS

- A. Information: Payment of Invoices, March 2016.
- 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 by Superintendent:
  - Staff News - Resignation from Grant Chappell, Jeanne Ellis, Kerry Gartman, Joni Lacefield, Brantlee Lemons, Meredith Lemons, Savannah Maberry, Adrian Santana, Nancy Shrode, John Thompson, Connie Waldrip and Jennifer Whitehead
  - Enrollment
  - Legislations, Rulings, Court Decisions, Finance
  - School Property
  - CHS National Honor Society

11. ADJOURNMENT