

# 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 May 10, 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. Pledges to Flags
5. Citizen Open Forum
6. CONSENT AGENDA
  - A. April 18, 2016 Regular Meeting Minutes
  - B. Financial Report for April 2016
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. The Board will canvass votes from the Board of Trustees Place 3 and 7, May 7, 2016 Election. No canvassing required. Election canceled due to no opposing candidates.
  - B. The newly elected Board members will be issued the Certificate of Election. Shelia Redwine, Notary Public, will issue the Statement of Elected/Appointed Officer and the Oath of Office.
  - C. The Board will elect a President, Vice President, and Secretary.
  - D. Discuss/Reject/Approve School Bond Project as presented by Compass Builders.
  - E. Information: SHAC end of year report.

- F. Discuss/Reject/Approve name of new school
- G. Discuss/Reject/Approve proposal for interactive projectors for K-8
- H. Discuss/Reject/Approve site work at football stadium.

9. STUDENT

- A. Discuss/Reject/Approve overnight trip to Wink on August 12 & 13, 2016 for volleyball tournament.

10. POLICY

- A. Discuss/Reject/Approve DNA(L) and DNB(L)
- B. Discuss/Reject/Approve DEA-14 (LOCAL)
- C. Discuss/Reject/Approve Changes to Policy for Class Ranking.

11. FINANCE

- A. Discuss/Reject/Approve Budget Amendments - No budget amendments to approve for April 2016.
- B. Discuss/Reject/Approve CISD Monthly Investment Report

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. The Board will consider recommendations of personnel.

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, April 2016
- 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 - Resignations from Tatiana Aguayo, Diana Agauyo Cruces, Kelly Marshall, Kimberly Williams and Brandye Wilson
  - \*Enrollment
  - \*Legislations, Rulings, Court Decisions, Finance
  - \*Grant
  - \*Student/Sponsor Travel Meal Allowances

14. ADJOURNMENT

- A. Adjourn