

# 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 June 13, 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. May 10, 2016 Regular Meeting Minutes
  - B. Financial Report for May 2016
7. REGULAR AGENDA
  - A. Campus Updates
8. BOARD
  - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
  - B. Discuss/Reject/Approve district wide copiers
  - C. Discuss/Reject/Approve RFP#17-1077 Food Supplies/Cafeteria
  - D. Discuss/Reject/Approve RFP#17-1078 Fuel Bid
  - E. Discuss/Reject/Approve a bid in the amount of \$1,500.00 from Osvaldo de Santiago for tax sale property held in trust by Mitchell County, Texas located at 125 Wood Street, Colorado City, Texas.
  - F. Discuss/Reject/Approve changing the July Board Meeting date.
9. STUDENT
10. FINANCE
  - A. Discuss/Reject/Approve Budget Amendments - *No budget amendments for May 2016.*

B. Discuss/Reject/Approve CISD Monthly Investment Report

11. POLICY

A. Discuss/Reject/Approve Salary/Pay Schedules for 2016-17 school year.

B. Discuss/Reject/Approve adding two (2) additional vacation days to eligible CISD employees once they have been employed with the district for five (5) years or more.

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, May 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:

- Resignations -Krystal Acevedo, Nancy Agundiz, Raymond Carroll, Carrie Doan
- Summer repairs, summer school
- Legislation, Rulings, Court Decisions, Finance
- Grant

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

14. ADJOURNMENT

A. Adjourn