

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held August 8, 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. July 18, 2016 Public Meeting/Hearing and Regular Meeting Minutes
 - B. Financial Report for July 2016
7. REGULAR AGENDA
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
 - B. Discuss Student Handbooks for 2016-2017
 - C. Discuss/Reject/Approve 2016-2017 Student Code of Conduct
 - D. Discuss/Reject/Approve 2016-2017 Employee Handbook
 - E. Discuss/Reject/Approve 2016-2017 PDAS Appraisal Calendar and Appraisers.
 - F. Discuss/Reject/Approve HB 5 School District Evaluation of Performance in Community & Student Engagement
 - G. Discuss/Reject/Approve Building Use Agreement with Senior Citizens for the 2016-2017 school year.
 - H. Discuss/Reject/Approve property agreement with the City of Colorado City.
 - I. Discuss/Reject/Approve Snack Bar Items/Prices for CHS and CMS
9. STUDENT
 - A. Discuss/Reject/Approve overnight Dallas Spring Trip request for CHS Band on

June 1-3, 2017.

10. FINANCE

- A. The Board will decide on a public meeting date to discuss the budget and proposed tax rate. The Board will vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.
- B. Information: Anticipated Tax Collection Rate
- C. Discuss/Reject/Approve Budget Amendments July 2016 - *No Budget Amendments for July 2016*
- D. Discuss/Reject/Approve Investment Report July 2016
- E. Discuss/Reject/Approve Sale of Real Property RFP#17-1079 - *No bids received*
- F. Discuss/Reject/Approve Sale of Portable Buildings RFP#17-1080 - *No bids received*

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 of Personnel

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, July 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 news - Resignations: Elena Marquez
 - Legislative issues and court rulings
 - Staff development schedule
- D. Information: Remarks: Members of the Board of Trustees

14. ADJOURNMENT

- A. Adjourn