

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held September 12, 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. Pledge Of Allegiance
5. CONSENT AGENDA

All items listed below are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

- A. August 8, 2016 Regular Meeting Minutes
- B. August 19, 2016 Special Meeting Minutes
- C. August 29, 2016 Special Meeting Minutes
- D. Financial Report August 2016

6. REGULAR AGENDA

- A. CAMPUS UPDATES

Melinda Alexander, Colorado Elementary School
Robby Russell, Colorado Middle School
Mark Merrell, Colorado High School
Daryl Williams, Wallace Accelerated High School

7. BOARD

- A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders.
 - B. Discuss/Reject/Approve concrete at the stadium and overlay at the high school parking lot.
 - C. Discuss/Reject/Approve trading of Hutchinson Elementary for the Bob Reily Building.

- D. Discuss/Reject/Approve legal services agreement between Colorado ISD and Eichelbaum Wardell Hansen Powell & Mehl, P.C.
 - E. Discuss/Reject/Approve 2016 TEA Accountability Ratings
 - F. The Board will convene in Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.071 for the purpose of private legal consultation.
 - G. Discuss/Reject/Approve possible action regarding Cause No. 16697; *Ingram Concrete, LLC v. Beezley Development and Colorado Independent School District*; In the 32nd Judicial District of Mitchell County, Texas.
 - H. Discuss/Reject/Approve re-opening bidding/proposals on buildings and portables.
 - I. Discuss/Reject/Approve purchase of bus
8. Discuss/Reject/Approve setting date for school auction.
9. STUDENT
- A. Discuss/Reject/Approve credit by exam testing dates.
 - B. Discuss/Reject/Approve overnight stay trips for the Varsity Girls Basketball to Levelland, Texas on December 1 -3, 2016 and Varsity Boys and Girls Basketball to Comfort, Texas on December 27-29, 2016.
 - C. Discuss/Reject/Approve student outcomes and performances.
10. FINANCE
- A. Discuss/Reject/Approve the Annual Report for Tax Collections for the 2015-2016 school year (2015 tax year).
 - B. Discuss/Reject/Approve Budget Amendments - *Budget Amendments were approved at the August 29, 2016 Board meeting which included approving any amendments required to close out books for the 2015-2016 school year.*
 - C. Discuss/Reject/Approve CISD Investment/Cash Report
11. 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.
12. CLOSING BUSINESS
- A. Information: Payment of Invoices, August 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
 - Enrollment
 - School Projects - Bond update
 - School Board - Training

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

13. ADJOURNMENT

A. Adjourn