

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held October 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
 - A. PUBLIC HEARING: A public hearing will be held on the School FIRST Rating, a financial management report that explains the district's performance under each of the indicators, the district's rating and the required disclosures. Information: Reggy Spencer, Superintendent, will present information to the Board regarding the 2016 Financial School FIRST Rating. The 2016 rating is based on the information from the 2014-2015 school year.
6. CONSENT AGENDA
 - A. September 12, 2016 Regular Meeting Minutes
 - B. Financial Report for September 2016
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, CISD Elementary
 - Robby Russell, CISD Middle School
 - Mark Merrell, Colorado High School
 - Daryl Williams, Wallace Accelerated High School
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
 - B. Discuss/Reject/Approve the 2016-2017 District Improvement Plan
 - C. Discuss/Reject/Approve the 2016-2017 Campus Improvement Plans (SIP Plans are included for CISD Elementary and CISD Middle School.)

- D. Discuss/Reject/Approve accepting bid on portable buildings for Colorado ISD.
- E. Discuss/Reject/Approve sale of real property and board resolution for Colorado ISD.
- F. Discuss/Reject/Approve 2016 Financial School FIRST Rating.
- G. Discuss/Reject/Approve bids on CHS parking lot and stadium concrete.
- H. Discuss/Reject/Approve to go out for bids on metal fencing around 10th Street across from new facility.
- I. Discuss student outcomes and performances

9. STUDENT

- A. Discuss/Reject/Approve Gifted and Talented Handbook

10. Finance

- A. Discuss/Reject/Approve Budget Amendments for September 2016
- B. Discuss/Reject/Approve Investment/Cash Report for September 2016

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, September 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
 - Legislations, Rulings, Court Decisions, Finance
 - Board Training - TASB Legal Seminar on November 15th to be held at ESC in Abilene - 5 hours credit
 - Construction
- D. Information: Board members may submit requests for information to be considered at the next regular board meeting
- E. Information: Remarks: Members of the Board of Trustees

13. ADJOURNMENT

- A. Adjourn