

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held November 14, 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. 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. October 10, 2016 Regular Meeting Minutes
- B. Financial Report for October 2016

6. REGULAR AGENDA

- A. Campus Update
 - Melinda Alexander, Colorado Elementary
 - Robby Russell, Colorado Middle School
 - Mark Merrell, Colorado High School
 - Daryl Williams, Wallace Accelerated High School

7. BOARD

- A. Discuss/Reject/Approve Audit for 2015-2016 as presented by Merritt, McLane and Hamby.
- B. Discuss/Reject/Approve School Bond Project as presented by Compass Builders.
- C. Discuss/Reject/Approve sealed proposals (opened on 11/8/16 in Board Room) for fence around property on 10th street, high school parking lot paving and concrete at Wolf Stadium as presented by Compass Builders.
- D. Discuss/Reject/Approve Contingency Agreement between Big Spring State

Hospital and Colorado ISD to be effective September 1, 2016 and will remain in effect until August 31, 2021.

- E. Discuss/Reject/Approve bids for RFP#17-1083, Sale of Real Property
 - F. Discuss/Reject/Approve contract with Senior Citizens Center.
 - G. Information: Teacher Highly Qualified Report
 - H. Information: TASB Media Honor Roll Certificates
8. STUDENT
- A. Discussion: Student outcomes and performance
 - B. Information: Texas Academic Performance Report (TAPR) 2015-2016
9. FINANCE
- A. Discuss/Reject/Approve Budget Amendments for October 2016.
 - B. Discuss/Reject/Approve CISD monthly investment report for October 2016.
10. POLICY
- A. Discuss/Reject/Approve a Local Transportation Policy.
11. PERSONNEL
- A. The Board may 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 recommendation for certified staff.
12. CLOSING BUSINESS
- A. Information: Payment of invoices, October 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
 - Board Member Update-Level II Training
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Student Accomplishments
 - D. Information: Remarks: Members of the Board of Trustees
13. ADJOURNMENT
- A. Adjourn