

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held December 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. Pledges to Flags
5. Citizen Open Forum
6. CONSENT AGENDA
 - A. November 14, 2016 Regular Meeting Minutes
 - B. Financial Report for November 2016
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, Colorado Elementary
 - Robby Russell, Colorado 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 additional concrete work at football stadium
 - C. Discuss/Reject/Approve Board Continuing Education
 - D. Discuss/Reject/Approve passing resolution on A-F Rating System.
 - E. Discuss/Reject/Approve Superintendent Evaluation process/tool as recommended by District Site Base Committee
 - F. Discuss/Reject/Approve Inter-Local Agreement to participate in the 2017-2018 West Texas Food Service Cooperative
 - G. Discuss/Reject/Approve Fund Balance Resolution

- H. Discuss/Reject/Approve pay for substitute bus drivers
- I. Discuss/Reject/Approve additional cost of tile floor in Pre-K - 8th.
- J. Information: School Board President will distribute the Framework for School Board Development to each current member of the Board and the Superintendent
- K. Information: 2015-16 State Report Cards
- 9. STUDENT
 - A. Discuss student outcomes and performance
- 10. FINANCE
 - A. Discuss/Reject/Approve Budget Amendments for November 2016
 - B. Discuss/Reject/Approve CISD Monthly Investment Report November 2016
- 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 for certified staff
- 13. CLOSING BUSINESS
 - A. Information: Payment of invoices, November 2016
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
 - C. Information: Board members may submit requests for information to be considered at the next regular board meeting
 - D. Information: Remarks: Superintendent
 - Staff News - Resignations from Jeanette Campbell and Pat White
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance-Pk Grant
 - Construction
 - Board Training
 - Superintendent Evaluation
 - E. Information: Remarks: Members of the Board of Trustees
- 14. ADJOURNMENT
 - A. Adjourn