

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held January 9, 2017, 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. December 12, 2016 Regular Meeting Minutes
 - B. Financial Report for December 2016
7. 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
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project by Compass Builders.
 - B. Discuss/Reject/Approve appointing an Alternate Agent as Acting Secretary, Early Voting Clerk and Custodian of Records for the May 6, 2017 election.
 - C. Discuss/ Reject/ Approve the CISD Resolution, Order of Election and a Notice of General Election for the School Trustee Election to be held on May 6, 2017.
 - D. Discuss/ Reject/ Approve a lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System.
 - E. Discuss/Reject/Approve the Resolution authorizing joint elections with the City of Colorado City for the May 6, 2017 election.

- F. Discuss/Reject/Approve to change the March Board meeting date from March 13, 2017 due to Spring Break.
- G. Discuss/Reject/Approve District of Innovation for Colorado ISD.
- H. Discuss/Reject/Approve the purchase of a pick up for the district.
- I. Information: Scurry County Appraisal District Board of Directors election results.

9. STUDENT

- A. Discuss student outcomes and performance

10. FINANCE

- A. Discuss/Reject/Approve Budget Amendments for December 2016.
- B. Discuss/Reject/Approve CISD Monthly Investment Report for December 2016.

11. PERSONNEL

- A. Closed meeting 551.074
Discussing personnel
- B. Closed Meeting 551.074
Evaluating Superintendent's Job Performance
- C. Discuss/ Reject/ Approve Superintendent's Contract and Compensation

12. CLOSING BUSINESS

- A. Information: Payment of Invoices December 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::
 - *January-School Board Recognition Month
 - *Board Training in January
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Monthly Bond Construction Update

13. ADJOURNMENT

- A. Adjourn