

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held March 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. February 13, 2017 Regular Meeting Minutes
 - B. Financial Report for February 2017
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 by Compass Builders.
 - B. Information: NCLB (No Child Left Behind) campus and district report cards are available online at our district website.
 - C. Information: Memo regarding the Certification of Unopposed Candidates, Order of Cancellation for the School Board Election on May 6, 2017 and a proposed date for the May Board meeting.
 - D. Discuss/Reject/Approve Certification of Unopposed Candidates for the School Board Election on May 6, 2017.
 - E. Discuss/Reject/Approve Order of Cancellation, cancelling the Board Election scheduled to be held on May 6, 2017 and electing the unopposed candidates.

- F. Discuss/Reject/Approve Designation of Deputy Early Voting Clerks
 - G. Discuss/Reject/Approve changing the date of the May Board Meeting from Monday, May 8, 2017 for election purposes.
 - H. Discuss/Reject/Approve changing the April Board Meeting from April 10, 2017 due to a Middle School District Track Meet being held in Colorado City on the same day.
 - I. Discuss/Reject/Approve Instructional Materials Allotment and TEKS Certification 2017-18.
 - J. Discuss/Reject/Approve Rental Agreement with the WIC Program
 - K. Discuss/Reject/Approve options for Wallace School located at 149 S. Hwy 208, Colorado City, Texas 79512
9. STUDENT
- A. Discuss/Reject/Approve overnight trip request from CHS Student Council to attend the Texas State Student Council Conference in Arlington, Texas on April 8-11, 2017.
 - B. Information: Student Outcomes and Performances.
10. FINANCE
- A. Discuss/Reject/Approve Budget Amendments for February 2017.
 - B. Discuss/Reject/Approve CISD Monthly Investment Report for February 2017.
11. POLICY
- A. Discuss/Reject/Approve TASB Update 107
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 purposes of discussing personnel.
 - B. Discuss/Reject/Approve the Superintendent's recommendations for two-year administrative contracts for Melinda Alexander, Denise Farmer, Mark Merrell, Robby Russell, Dan Gainey and Shelia Redwine. Also one-year administrative contracts for Pam Alvarez.
 - C. Discuss/Reject/Approve Grant contracts for Rebecca Russell for a 12 month contract. Yvonne Carroll for a 11 month contract. Brenda Hammond and Laura Switzer for a 10 month contract.
13. The Board will consider recommendation of personnel.
14. CLOSING BUSINESS
- A. Information: Payment of Invoices, February 2017
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular Board meeting.

C. Information: Remarks: Superintendent

- Resignations
- Staff News
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Board Training - Summer 2017 Leadership Institute - San Antonio - June 15-17, 2017 (Must call in room reservations on April 3, 2017)

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

15. Adjournment

A. Adjourn