

# Agenda of Regular Meeting

## The Board of Trustees Colorado ISD

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A Regular Meeting of the Board of Trustees of Colorado ISD will be held April 10, 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. March 9, 2017 Regular Meeting Minutes
  - B. Financial Report March 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: CIPA / Internet Safety Policies
  - C. Discuss/Reject/Approve the 2017-18 school calendar.
  - D. Discuss/Reject/Approve Instructional Material adoptions in Career and Technical Education and Languages Other Than English.
  - E. Discuss/Reject/Approve installing parking lot lights at the Colorado High School.
9. STUDENT
  - A. Discuss/Reject/Approve overnight trip request for National Honor Society on May 19-20, 2017 to Dallas, Texas.

B. Discuss student outcomes and performances

10. FINANCE

A. Discuss/Reject/Approve budget amendments for March 2017.

B. Discuss/Reject/Approve CISD monthly investment report for March 2017.

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 - to consider administrators recommendation regarding employment and contract status of classroom teachers and other non-administrative professional personnel.

B. (Open Meeting) Discuss/Reject/Approve recommendations for:

- Re-employ probationary contract employee(s)
- Terminate probationary contract employee(s)
- Renew term contract employee(s)
- Propose non-renewal term contract employee(s)

C. Discuss/Reject/Approve hiring Food Service Director.

13. CLOSING BUSINESS

A. Information: Payment of Invoices, March 2017.

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 by Superintendent:

- Staff News - Resignation from Norma Torres, Donna Campbell, Laura Erwin, Tonya Taylor, Diana Wilkinson and Emily Richburg
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- School Property
- CHS National Honor Society

14. ADJOURNMENT