

# 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 June 12, 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. May 16, 2017 Regular Meeting Minutes
  - B. Financial Report for May 2017
7. REGULAR AGENDA
  - A. Campus Updates  
No campus updates given in June and July
8. BOARD
  - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
  - B. Discuss/Reject/Approve a bid in the amount of \$150.00 from Glenna Siemens and Randall Siemens for tax sale property held in trust by Mitchell County, located at being all that certain Lot 9 in block 69 of the Original Town of Colorado City, Mitchell County, Texas.
  - C. Discuss/Reject Approve a bid in the amount of \$150.00 from Glenna Siemens and Randall Siemens for tax sale property held in trust by Mitchell County located at being all that certain Lot 10 in block 69 of the Original Town of Colorado City, Mitchell County, Texas.
  - D. Discuss/Reject/Approve changing the July Board Meeting date.
  - E. Discuss/Reject/Approve Update 108
  - F. Information: SHAC end of year report

- G. Discuss/Reject/Approve revised Colorado ISD school year calendar for 2017-2018
- H. Discuss/Reject/Approve policies relating to the District of Innovation Plan for Colorado ISD
9. STUDENT
- A. Discuss student outcomes and performance
10. FINANCE
- A. Discuss/Reject/Approve Budget Amendments
- B. Discuss/Reject/Approve CISD Monthly Investment Report
11. POLICY
- A. Discuss/Reject/Approve Salary/Pay Schedules for 2017-18 school year.
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. The Board will consider recommendations of personnel.
13. CLOSING BUSINESS
- A. Information: Payment of Invoices, May 2017
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
- C. Information: Remarks: Superintendent:
- Resignations -Liz White,Tiffany Overby-Williamson, Kakai Wulfjen and Daryl Williams
  - Summer repairs, summer school
  - Legislation, Rulings, Court Decisions, Finance
  - Grant
- D. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn