

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held May 16, 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. April 10, 2017 Regular Meeting Minutes
 - B. Financial Report for April 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. The Board will canvass votes from the Board of Trustees Place 2 and 5, May 6, 2017 Election.
 - B. The newly elected Board members will be issued the Certificate of Election. Shelia Redwine, Notary Public, will issue the Statement of Elected/Appointed Officer and the Oath of Office.
 - C. The Board will elect a President, Vice President, and Secretary.
 - D. Discuss/Reject/Approve School Bond Project as presented by Compass Builders. (Proposals for parking lot lights at CHS)
 - E. Discuss/Reject/Approve Waiver for Instructional Minutes per day at Wallace High School and DAEP

- F. Discuss/Reject/Approve TASB Update 106
 - G. Discuss/Reject/Approve Bid Proposal for Wallace School located at 149 S. Hwy. 208, Colorado City, Texas 79512
 - H. Discuss/Reject/Approve Bid for Depository Contract
9. STUDENT
- A. Discuss/Reject/Approve overnight trip to Denver City on August 25 & 26, 2017 for volleyball tournament.
 - B. Discuss student outcomes and performances
10. POLICY
11. FINANCE
- A. Discuss/Reject/Approve Budget Amendments - No budget amendments to approve for April 2017.
 - B. Discuss/Reject/Approve CISD Monthly Investment Report
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, April 2017
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regard other special dates. Request: The Board may submit request for information to be considered at the next regular board meeting.
 - C. Information: Remarks: Superintendent
 - Staff News-Resignations: Victoria Alambar, Harold Sowa, Clint White, Kevin Wright and Kaleigh Wright
 - Enrollment
 - Legislations, Rulings, Court Decisions and Finance
 - 2017 Summer Leadership Institute
 - Sign at Softball Field
 - D. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn