

Agenda of Public Meeting/Hearing and Regular Meeting

The Board of Trustees Colorado ISD

A Public Meeting/Hearing and Regular Meeting of the Board of Trustees of Colorado ISD will be held July 17, 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.

Colorado ISD will hold a meeting with parents to discuss Title I, Part A services available to qualified children in our district. CISD will consult with parents on the effectiveness of parental involvement policies and the development and/or maintenance of the school-parent compact. Colorado ISD will also be providing information to private nonprofit schools within Colorado ISD's boundaries that would like to learn about participating in Title I, Part A services. Title I, Part A is a federal program intended to assist schools in meeting the academic needs of struggling students.

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. June 12, 2017 Regular Meeting Minutes
 - B. Financial Report for June 2017
7. REGULAR AGENDA
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
 - B. Discuss/Reject/Approve Interlocal Agreement Cooperative Purchasing with Region 18 Education Service Center
 - C. Discuss/Reject/Approve Adjunct Faculty Agreement

- D. Discuss/Reject/Approve full pay price increase for Elementary lunches in the 2017-2018 school year
- E. Discuss/Reject/Approve corrections on 2017-2018 school calendar due to test dates

9. FINANCE

- A. Discuss/Reject/Approve District Investment Policy
- B. Discuss/Reject/Approve Budget Amendments for June 2017. No amendments for June 2017.
- C. Discuss/Reject/Approve CISD Monthly Investment Report for June 2017.
- D. Discuss/Reject/Approve RFP#18-1087 Cafeteria Food and Supplies
- E. Discuss/Reject/Approve RFP#18-1088 Fuel-Gasoline and Diesel
- F. Discuss/Reject/Approve RFP#18-1089 Commercial Insurance

10. STUDENT

- A. Discuss/Reject/Approve student outcomes and performances

11. PERSONNEL

- A. The Board will convene Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.074 for the purpose of discussing personnel.
- B. Discuss/Reject/Approve Recommendations of Personnel.

12. CLOSING BUSINESS

- A. Information: Payment of Invoices, June 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 - Teresa Lemonds and Andrea Barefield
 - Summer repairs, summer school
 - Legislation, Rulings, Court Decisions, Finance
 - Grant
 - Budget Workshop/Team of 8 training (School Board Goals)
 - Start of school/Staff training schedule
 - Girl's Softball sign
 - Tax Rate and Values
- D. Information: Remarks: Members of the Board of Trustees

13. ADJOURNMENT

- A. Adjourn