

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held August 14, 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. July 17, 2017 Public Meeting/Hearing and Regular Meeting Minutes
 - B. Financial Report for July 2017
7. REGULAR AGENDA
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
 - B. Discuss Student Handbooks for 2017-2018
 - C. Discuss/Reject/Approve 2017-2018 Student Code of Conduct
 - D. Discuss/Reject/Approve 2017-2018 Employee Handbook
 - E. Discuss/Reject/Approve 2017-2018 T-TESS Appraisal Calendar and Appraisers.
 - F. Discuss/Reject/Approve HB 5 School District Evaluation of Performance in Community & Student Engagement
 - G. Discuss/Reject/Approve Building Use Agreement with Senior Citizens for the 2017-2018 school year.
 - H. Discuss/Reject/Approve bad debts and alternative meals served for the 2016-17 school year
9. STUDENT
 - A. Discuss/Reject/Approve student outcomes and performances

10. FINANCE

- A. The Board will decide on a public meeting date to discuss the budget and proposed tax rate. The Board will vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.
- B. Discuss/Reject/Approve Anticipated Tax Collection Rate
- C. Discuss/Reject/Approve Budget Amendments July 2017 - No Amendments for July
- D. Discuss/Reject/Approve Investment Report July 2017
- E. Discuss/Reject/Approve a bid in the amount of \$300.00 from Tip and Tanya Chaney for tax sale property held in trust by Mitchell County, and being all that certain East 100 feet of the South 100 feet of Lot 4, Block 86, the East 40 feet of the Est 50 feet of the South 100 feet of Lot 4, Block 86, located at 505 Cedar, City of Colorado City, Mitchell County, Texas.

11. POLICY

- A. Discuss/Reject/Approve Social Media Policy for Colorado ISD

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. Discuss/Reject/Approve Recommendations of Personnel

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, July 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:
 - Staff news
 - Legislative issues and court rulings
 - Staff development schedule
- D. Information: Remarks: Members of the Board of Trustees

14. ADJOURNMENT

- A. Adjourn