

# 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 September 18, 2017, beginning at 5:00 PM in the 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. Pledge Of Allegiance

5. **CONSENT AGENDA**

All items listed below are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

- A. August 3, 2017 Special Meeting Minutes
- B. August 10, 2017 Special Meeting Minutes
- C. August 14, 2017 Regular Meeting Minutes
- D. August 28, 2017 Special Meeting Minutes
- E. Financial Report August 2017

6. **REGULAR AGENDA**

A. CAMPUS UPDATES

Melinda Alexander, Colorado Elementary School  
Robby Russell, Colorado Middle School  
Mark Merrell, Colorado High School  
Steven Reese, Wallace Accelerated High School

7. BOARD

- A. Discuss/Reject/Approve school projects as presented by Compass Builders
- B. Discuss/Reject/Approve AEP Separation Agreement with Sweetwater ISD
- C. Discuss/Reject/Approve 2017 TEA Accountability Ratings

8. STUDENT

- A. Discuss/Reject/Approve credit by exam testing dates
- B. Discuss/Reject/Approve overnight stay trips for the Varsity Girls Basketball to Levelland, Texas on November 30 - December 2, 2017 and Varsity Boys Basketball to Childress, Texas on November 30 - December 2, 2017.
- C. Discuss/Reject/Approve student outcomes and performances.

9. FINANCE

- A. Discuss/Reject/Approve the following properties held in trust by the City of Colorado City, Texas. These properties are in close proximity to the City's other real property and the City already maintains these properties and is requesting that all entities sign a Deed to it on the following properties; **Request one:** Lot 1, Block 29, Dunn, Snyder & Mooar Addition to the town of Colorado City, Mitchell County, Texas - **Address:** Sherman Street, **Current Owner:** Colorado ISD Trusteeship; **Request Two:** Lot 18, Block 52, Original Town of Colorado City, Mitchell County, Texas - **Address:** Hwy. 163, **Current Owner:** Mitchell County Trusteeship; **Request Three:** S. 70' of Lots 1-4, Block 52, Original Town of Colorado City, Mitchell County, Texas, **Current Owner:** Mitchell County Trusteeship; **Request Four:** N/2 of Lot 2, Block 53, Original Town of Colorado City, Mitchell County, Texas - **Address:** Kimble and Front, **Current Owner:** Colorado ISD Trusteeship.
- B. Discuss/Reject/Approve the following property held in trust by the City of Colorado City, Texas. This property is in close proximity to the City's other real property and the City already maintains this property and is requesting that all entities sign a Deed to it on the following: **Request Five:** Lot 5, Block 52, Original Town of Colorado City, Mitchell County, Texas - **Address:** Hwy. 163, **Current Owner:** Mitchell County Trusteeship.
- C. Discuss/Reject/Approve the following property be deeded to The City of Colorado City, Texas. The property is held in trust by all the entities as follows: the East 100 feet of the South 100 feet of Lot 4, Block 86, the East 40 feet of the West 50 feet of the South 100 feet of Lot 4, Block 86, City of Colorado City, Mitchell County, Texas being that property more particularly described in Volume 506, Page 275 of the Deed Records of Mitchell County, Texas. Location of property is 505 Cedar, Colorado City, Texas.
- D. Discuss/Reject/Approve bid from Rodney Fox in the amount of \$400.00 for tax sale property held in trust by Mitchell County as follows: being all that certain South 50 feet of Lot 2 of the Merrell Subdivision of Block 98, of the Brown's Extension Addition to the town of Colorado City, Mitchell County, Texas, being that property more particularly described in Volume 465, Page 265 of the Deed Records of Mitchell County, Texas. Location of property is 928 Chestnut, Colorado City, Texas.
- E. Discuss/Reject/Approve the Annual Report for Tax Collections for the 2016-2017 school year (2016 tax year).
- F. Discuss/Reject/Approve Budget Amendments *Budget Amendments were approved at the August 28, 2017 Board meeting which included approving any*

*amendments required to close out books for the 2016-2017 school year.*

G. Discuss/Reject/Approve CISD Investment/Cash Report

10. 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 for certified staff.

11. CLOSING BUSINESS

A. Information: Payment of Invoices, August 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

- Enrollment

- School Projects

- School Board - Required training by Steve Maikell from 6 pm - 8 pm regarding 85th Legislature Update

D. Information: Remarks: Members of the Board of Trustees

12. ADJOURNMENT

A. Adjourn