

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held October 9, 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
 - A. PUBLIC HEARING: A public hearing will be held on the School FIRST Rating, a financial management report that explains the district's performance under each of the indicators, the district's rating and the required disclosures. Information: Reggy Spencer, Superintendent, will present information to the Board regarding the 2017 Financial School FIRST Rating. The 2017 rating is based on the information from the 2015-2016 school year.
6. CONSENT AGENDA
 - A. September 18, 2017 Regular Meeting Minutes
 - B. Financial Report for September 2017
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, CISD Elementary
 - Robby Russell, CISD Middle School
 - Mark Merrell, Colorado High School
 - Steve Reese, Wallace Accelerated High School
8. BOARD
 - A. Discuss/Reject/Approve School Projects as presented by Compass Builders
 - B. Discuss/Reject/Approve the 2017-2018 District Improvement Plan which includes a Safeguard Plan.
 - C. Discuss/Reject/Approve the 2017-2018 Campus Improvement Plans

(Safeguard Plans are included for CISD Elementary, CISD Middle School and Wallace Accelerated High School.)

D. Discuss/Reject/Approve 2017 Financial School FIRST Rating.

E. Discuss/Reject/Approve Board Goals 2017-18

F. Discuss/Reject/Approve Resolution to nominate a member to the Appraisal District Board of Directors of the Scurry County Appraisal District.

9. STUDENT

A. Discuss student outcomes and performances

B. Discuss/Reject/Approve Inter-local Agreements on transporting transfer students

10. Finance

A. Discuss/Reject/Approve Budget Amendments for September 2017 - **NO AMENDMENTS FOR SEPTEMBER**

B. Discuss/Reject/Approve Investment/Cash Report for September 2017

11. 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.

12. CLOSING BUSINESS

A. Information: Payment of invoices, September 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

•Legislations, Rulings, Court Decisions, Finance

•Board Training - TASB Legal Seminar on November 15th to be held at ESC in Abilene - 5 hours credit

D. Information: Board members may submit requests for information to be considered at the next regular board meeting

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

13. ADJOURNMENT

A. Adjourn