

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held December 11, 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. November 13, 2017 Regular Meeting Minutes
 - B. Financial Report for November 2017
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, Colorado Elementary
 - Robby Russell, Colorado Middle School
 - Mark Merrell, Colorado High School
 - Steve Reese, Wallace Accelerated High School
8. BOARD
 - A. Discuss/Reject/Approve School Construction Projects as presented by Compass Builders.
 - B. Discuss/Reject/Approve Board Continuing Education
 - C. Discuss/Reject/Approve nomination of representatives to Mitchell County Appraisal District Board of Directors.
 - D. Discuss/Reject/Approve Scurry County Appraisal District Board of Directors Ballot 2018-2019
 - E. Information: School Board President will distribute the Framework for School Board Development to each current member of the Board and the Superintendent

F. Discuss/Reject/Approve to create a stipend for full time certified special education teachers.

G. Information: 2016-17 State Report Cards

9. STUDENT

A. Discuss student outcomes and performance

10. FINANCE

A. Discuss/Reject/Approve Budget Amendments for November 2017 - *No budget amendments for November.*

B. Discuss/Reject/Approve CISD Monthly Investment Report November 2017

11. POLICY

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 for certified staff

13. CLOSING BUSINESS

A. Information: Payment of invoices, November 2017

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.

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

D. Information: Remarks: Superintendent

- Staff News -
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Portable Buildings
- Board Training
- Superintendent Evaluation
- Helping Hand Wolf Den

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

14. ADJOURNMENT

A. Adjourn