

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held January 8, 2018, 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. December 11, 2017 Regular Meeting Minutes
 - B. Financial Report for December 2017
7. 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
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project by Compass Builders.
 - B. Discuss/Reject/Approve appointing an Alternate Agent as Acting Secretary, Early Voting Clerk and Custodian of Records for the May 5, 2018 election.
 - C. Discuss/ Reject/ Approve the CISD Resolution, Order of Election and a Notice of General Election for the School Trustee Election to be held on May 5, 2018.
 - D. Discuss/ Reject/ Approve a lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System.
 - E. Discuss/Reject/Approve the Resolution authorizing joint elections with the City of Colorado City for the May 5, 2018 election.

- F. Discuss/Reject/Approve to change the March Board meeting date from March 12, 2018 due to Spring Break.
 - G. Discuss/Reject/Approve Inter-Local Agreement to participate in the 2018-19 West Texas Food Service Cooperative
 - H. Discuss/Reject/Approve the possibility of appointed school personnel carrying concealed weapons.
 - I. Information: Scurry County Appraisal District Board of Directors election results.
9. STUDENT
- A. Discuss student outcomes and performance
10. FINANCE
- A. Discuss/Reject/Approve a bid in the amount of \$500.00 from Shawn Patrick Gonzalez for tax sale property held in trust by Mitchell County described as being all that certain East one-half (E/2) of the Southwest Quarter (SW/4) of Lot Three (3), Block Eight (8), of the Waddell & Martin Addition to the city of Colorado City, Mitchell County, Texas. Location is 203 Riverside, Colorado City, Texas.
 - B. Discuss/Reject/Approve Budget Amendments for December 2017. No Amendments for Board Approval
 - C. Discuss/Reject/Approve CISD Monthly Investment Report for December 2017.
11. PERSONNEL
- A. Closed meeting 551.074
Discussing personnel
 - B. Closed Meeting 551.074
Evaluating Superintendent's Job Performance
 - C. Discuss/ Reject/ Approve Superintendent's Contract and Compensation
12. CLOSING BUSINESS
- A. Information: Payment of Invoices December 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::
 - *January-School Board Recognition Month
 - *Board Training in January
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Monthly Bond Construction Update
13. ADJOURNMENT
- A. Adjourn

