

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held February 12, 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. January 8, 2018 Regular Meeting Minutes
 - B. Financial Report for January 2018
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 Projects by Compass Builders
 1. Bids for additional concrete at stadium
 2. Bids for additional tile at Pre-K thru 8
 - B. Discuss/Reject/Approve TASB Media Honor Roll
 - C. Discuss/ Reject/Approve Resolution for Appointing Judges and Clerks for Election
 - D. Discuss/Reject/Approve rental agreement for CMS Pit
 - E. Discuss/Reject/Approve Volunteer Resignation Incentive Program
9. STUDENT

A. Discuss student outcomes and performances

10. FINANCE

A. Discuss/Reject/Approve Budget Amendments for January 2018

B. Discuss/Reject/Approve CISD Monthly Investment Report for January 2018

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 personnel

12. CLOSING BUSINESS

A. Information: Payment of Invoices, January 2018

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular board meeting.

C. Information: Remarks: Superintendent

- Staff News
- Enrollment
- Legislations, Rulings, Court Decisions, Finance
- Board Training

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

13. Adjournment

A. Adjourn