

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held April 9, 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. March 26, 2018 Regular Meeting Minutes
 - B. Financial Report March 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 Bond Project by Compass Builders.
 - B. Information: CIPA / Internet Safety Policies
 - C. Discuss/Reject/Approve the 2018-19 school calendar.
 - D. Discuss/Reject/Approve 2018-2019 TEA Application for Staff Development Minutes Waiver
 - E. Discuss/Reject/Approve setting date for Special Meeting regarding contracts for certified personnel and new High School Principal
9. STUDENT
 - A. Discuss student outcomes and performances

10. FINANCE

- A. Discuss/Reject/Approve budget amendments for March 2018. - **No amendments for March**
- B. Discuss/Reject/Approve CISD monthly investment report for March 2018.

11. POLICY

- A. The Board will convene in Closed Meeting in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551.076
- B. Discuss/Reject/Approve considering Resolution implementing CKC (LOCAL), Safety Program/Risk Management: Emergency Plans

12. PERSONNEL

- A. The Board will convene in Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.074
- B. Discuss/Reject/Approve recommendations for certified personnel

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, March 2018.
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
- C. Information: Remarks by Superintendent:
 - Staff News - Resignations from Carissa Sutton and Dana Partin
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - School Property

14. ADJOURNMENT