

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held March 26, 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. February 12, 2018 Regular Meeting Minutes
 - B. Financial Report for February 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.
 - B. Information: Federal Campus and District report cards are available online on our district website.
 - C. Information: Memo regarding the Certification of Unopposed Candidates, Order of Cancellation for the School Board Election on May 5, 2018 and a proposed date for the May Board meeting.
 - D. Discuss/Reject/Approve Certification of Unopposed Candidates for the School Board Election on May 5, 2018.
 - E. Discuss/Reject/Approve Order of Cancellation, cancelling the Board Election scheduled to be held on May 5, 2018 and electing the unopposed candidates.

- F. Discuss/Reject/Approve Instructional Materials Allotment and TEKS Certification 2018-19.
- 9. STUDENT
 - A. Information: Student Outcomes and Performances.
- 10. FINANCE
 - A. Discuss/Reject/Approve Budget Amendments for February 2018.
 - B. Discuss/Reject/Approve CISD Monthly Investment Report for February 2018.
- 11. POLICY
 - A. Discuss/Reject/Approve TASB Update 110
 - B. Discuss/Reject/Approve CKC (LOCAL)
- 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 purposes of discussing personnel.
 - B. Discuss/Reject/Approve the Superintendent's recommendations for two-year administrative contracts for Melinda Alexander, Denise Farmer, Robby Russell, Dan Gainey and Shelia Redwine. Also one-year administrative contract for Pam Alvarez.
 - C. Discuss/Reject/Approve Grant contracts for Rebecca Russell, Brenda Hammond, and Tia Atkinson through September 30, 2018.
- 13. CLOSING BUSINESS
 - A. Information: Payment of Invoices, February 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
 - Resignations - Mark Merrell, Kimberly Wruble, and Emily Strain
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Board Training - SB-1566 Training @ Colorado ISD on April 11, 2018 6:00 pm to 9:00 pm, Summer 2018 Leadership Institute - San Antonio - June 14-16, 2018 (Must call in room reservations on April 4, 2018)
 - Emergency Drills
 - Resignation Incentive Program
 - D. Information: Remarks: Members of the Board of Trustees
- 14. Adjournment
 - A. Adjourn