

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held May 14, 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. April 9, 2018 Regular Meeting Minutes
 - B. April 30, 2018 Special Meeting Minutes
 - C. Financial Report for April 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. The Board will canvass votes from the Board of Trustees Place 4 and 6, May 5, 2018 Election. No canvassing required. Election canceled due to no opposing candidates.
 - B. The newly elected Board members will be issued the Certificate of Election. Shelia Redwine, Notary Public, will issue the Statement of Elected/Appointed Officer and the Oath of Office.
 - C. The Board will elect a President, Vice President, and Secretary.
 - D. Discuss/Reject/Approve School Projects as presented by Compass Builders.

E. Discuss/Reject/Approve joining Goodbuy Purchasing Cooperative

9. STUDENT

A. Discuss student outcomes and performances

10. POLICY

A. Discuss/Reject/Approve CKD (LOCAL) - School Facilities Fee Schedule

11. FINANCE

A. Discuss/Reject/Approve Budget Amendments

B. Discuss/Reject/Approve CISD Monthly Investment Report

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. The Board will consider recommendations of personnel.

13. CLOSING BUSINESS

A. Information: Payment of invoices, April 2018

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regard 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 and Finance
- 2018 Summer Leadership Institute

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

14. ADJOURNMENT

A. Adjourn