

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held June 11, 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. May 14, 2018 Regular Meeting Minutes
 - B. Financial Report for May 2018
7. REGULAR AGENDA
 - A. Campus Updates
No campus updates given in June and July
8. BOARD
 - A. Discuss/Reject/Approve School Projects as presented by Compass Builders
 - B. Discuss/Reject/Approve new Board Member to be appointed to fill Place 5 due to resignation of Jamie Alvarez.
 - C. Discuss/Reject/Approve the request of the City of Colorado City that the attached 19 properties currently held in Trust be deeded to the City of Colorado City solely. (See attached list) The City is currently maintaining all of these properties. The original list had 20 properties however one of the properties is in the vicinity of the jail. Therefore the County would appreciate the other entities deed their interest of this property to the County. (See attached list)
 - D. Discuss/Reject Approve a bid in the amount of \$100.00 from Brenda Martinez for tax sale property held in trust by Mitchell County, located at Lots 11 and 12 in Block 10 of the W. W. Watson Addition No. 2 in Mitchell County, Texas and being more particularly described in Volume 307, Page 311 of

the Deed Records of Mitchell County, Texas.

E. Discuss/Reject/Approve changing the July Board Meeting date.

F. Information: SHAC end of year report

G. Information: §39.053 Performance Report (Safe and Drug Free Schools) for 2016-17

9. STUDENT

A. Discuss student outcomes and performance

10. FINANCE

A. Discuss/Reject/Approve Budget Amendments

B. Discuss/Reject/Approve CISD Monthly Investment Report

11. POLICY

A. Discuss/Reject/Approve Salary/Pay Schedules DEA-8 (LOCAL) and DEA-30 (LOCAL) for 2018-19 school year.

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, May 2018

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.

C. Information: Remarks: Superintendent:

- Resignations
- Summer repairs, summer school
- Legislation, Rulings, Court Decisions, Finance
- Grant

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

14. ADJOURNMENT

A. Adjourn