

# Agenda of Regular Meeting

## The Board of Trustees Colorado ISD

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A Regular Meeting of the Board of Trustees of Colorado ISD will be held July 16, 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. June 11, 2018 Regular Meeting Minutes
  - B. Financial Report for June 2018
7. REGULAR AGENDA
8. BOARD
  - A. Discuss/Reject/Approve School Projects as presented by Compass Builders
  - B. Discuss/Reject/Approve Interlocal Agreement Cooperative Purchasing with Region 18 Education Service Center
  - C. Discuss/Reject/Approve full pay price increase for Elementary lunches in the 2018-2019 school year
  - D. Discuss/Reject/Approve Surplus Sale of Library Books
  - E. Discuss/Reject/Approve 2017-18 Application for Low Attendance Days Waiver
9. FINANCE
  - A. Discuss/Reject/Approve District Investment Policy
  - B. Discuss/Reject/Approve Budget Amendments for June 2018 - ***No Amendments for June 2018***
  - C. Discuss/Reject/Approve CISD Monthly Investment Report for June 2018
  - D. Discuss/Reject/Approve RFP#19-1092 Cafeteria Food and Supplies

- E. Discuss/Reject/Approve RFP#19-1093 Fuel-Gasoline and Diesel
  - F. Discuss/Reject/Approve bid from Jesus T. Lopez in the amount of \$2,500.00 to purchase property held in trust by Mitchell County being all that certain West Seventy Feet of Lots 13 and 14 in Block 31 of the Original Town of Colorado City, Texas.
  - G. Discuss/Reject/Approve Budget Workshop
10. POLICY
- A. Discuss/Reject/Approve TASB Update 111
  - B. Discuss/Reject/Approve DEA 30 (LOCAL)
11. STUDENT
- A. Discuss/Reject/Approve student outcomes and performances
  - B. Discuss/Reject/Approve Student Safety
12. PERSONNEL
- A. The Board will convene 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 of Personnel.
13. CLOSING BUSINESS
- A. Information: Payment of Invoices, June 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
    - Board Training
    - Start of school/Staff training schedule
    - Signs for Concealed Carry
    - Tax Rate and Values
  - D. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn