

# 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 August 13, 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. July 9, 2018 Special Meeting Minutes
  - B. July 16, 2018 Regular Meeting Minutes
  - C. July 30, 2018 Special Meeting Minutes
  - D. Financial Report for July 2018
7. REGULAR AGENDA
8. BOARD
  - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
  - B. Discuss Student Handbooks for 2018-2019
  - C. Discuss/Reject/Approve 2018-2019 Student Code of Conduct
  - D. Discuss/Reject/Approve 2018-2019 Employee Handbook
  - E. Discuss/Reject/Approve 2018-2019 T-TESS Appraisal Calendar and Appraisers.
  - F. Discuss/Reject/Approve Building Use Agreement with Senior Citizens for the 2018-2019 school year.
  - G. Discuss/Reject/Approve bad debts and alternative meals served for the 2017-18 school year
  - H. Discuss/Reject/Approve changing the date of the September Regular Board Meeting currently scheduled on September 10, 2018

9. STUDENT

- A. Discuss/Reject/Approve student outcomes and performances
- B. Discuss/Reject/Approve CISD safety report
- C. Discuss/Reject/Approve CHS Spring Band Trip to Branson, Missouri. The dates of the trip are May 28 - 31, 2019.

10. FINANCE

- A. The Board will decide on a public meeting date to discuss the budget and proposed tax rate. The Board will vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.
- B. Discuss/Reject/Approve Anticipated Tax Collection Rate
- C. Discuss/Reject/Approve Budget Amendments July 2018 - No Amendments for July
- D. Discuss/Reject/Approve Investment Report July 2018

11. POLICY

- A. Discuss/Reject/Approve valedictorian graduation policy
- B. Discuss/Reject/Approve DEC (LOCAL)
- C. Discuss/Reject/Approve FFA (LOCAL) Student Welfare Wellness and Health Services

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. Discuss/Reject/Approve Recommendations of Personnel

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, July 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:
  - Staff news
  - Legislative issues and court rulings
  - Run thru tunnel - donated from First Bank & Trust
  - 2018 TASB Media Honor Roll
- D. Information: Remarks: Members of the Board of Trustees

14. ADJOURNMENT

- A. Adjourn