

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held October 15, 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
 - A. PUBLIC HEARING: A public hearing will be held on the School FIRST Rating, a financial management report that explains the district's performance under each of the indicators, the district's rating and the required disclosures. Information: Reggy Spencer, Superintendent, will present information to the Board regarding the 2017-2018 Financial School FIRST Rating. The 2017-2018 rating is based on the information from the 2016-2017 school year.
6. CONSENT AGENDA
 - A. September 17, 2018 Regular Meeting Minutes
 - B. Financial Report for September 2018
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, CISD Elementary
 - Robby Russell, CISD Middle School
 - Rebecca Russell, Colorado High School
 - Steve Reese, Wallace Accelerated High School
8. BOARD
 - A. Discuss/Reject/Approve School Projects as presented by Compass Builders
 - B. Discuss/Reject/Approve the 2018-2019 District Improvement Plan.
 - C. Discuss/Reject/Approve the 2018-2019 Campus Improvement Plans.
 - D. Discuss/Reject/Approve 2018 Financial School FIRST Rating.

- E. Discuss/Reject/Approve Board Goals 2018-19
 - F. Discuss/Reject/Approve Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives.
 - G. Discuss/Reject/Approve Resolution Authorizing Participation in the TexasTERM Local Government Investment Pool
9. STUDENT
- A. Discuss/Reject/Approve student outcomes and performances
 - B. District/Reject/Approve Safety Report
10. Finance
- A. Discuss/Reject/Approve Budget Amendments for September 2018 - **NO AMENDMENTS FOR SEPTEMBER**
 - B. Discuss/Reject/Approve Investment/Cash Report for September 2018
11. 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 for certified staff.
12. CLOSING BUSINESS
- A. Information: Payment of invoices, September 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
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Board Training - Required Level II Training
 - D. Information: Board members may submit requests for information to be considered at the next regular board meeting
 - E. Information: Remarks: Members of the Board of Trustees
13. ADJOURNMENT
- A. Adjourn