

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held September 17, 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

All items listed below are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

- A. August 13, 2018 Regular Meeting Minutes
- B. August 29, 2018 Special Meeting Minutes
- C. Financial Report August 2018

7. REGULAR AGENDA

- A. Campus Updates
 - Melinda Alexander, Colorado Elementary School
 - Robby Russell, Colorado Middle School
 - Rebecca Russell, Colorado High School
 - Steven Reese, Wallace Accelerated High School

8. BOARD

- A. Discuss/Reject/Approve school projects as presented by Compass Builders
- B. Discuss/Reject/Approve 2018 TEA Accountability Ratings

9. STUDENT

- A. Discuss/Reject/Approve credit by exam testing dates

B. Discuss/Reject/Approve student outcomes and performances.

C. Discuss/Reject/Approve district safety report

10. FINANCE

A. Discuss/Reject/Approve the Annual Report for Tax Collections for the 2017-2018 school year (2017 tax year).

B. Discuss/Reject/Approve Budget Amendments *Budget Amendments were approved at the August 29, 2018 Board meeting which included approving any amendments required to close out books for the 2017-2018 school year.*

C. Discuss/Reject/Approve CISD Investment/Cash Report

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, August 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
- School Projects
- School Board Training
- FIRST Rating

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

13. ADJOURNMENT

A. Adjourn