

# 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 March 4, 2019, 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. February 11, 2019 Regular Meeting Minutes
  - B. Financial Report for February 2019 - Report will be given at the April 8, 2019 Board Meeting.
7. REGULAR AGENDA
  - A. CAMPUS UPDATES  
Melinda Alexander, Colorado Elementary  
Robby Russell, Colorado Middle School  
Rebecca Russell, Colorado High School  
Steve Reese, Wallace Accelerated High School
8. BOARD
  - A. Discuss/Reject/Approve School Projects by Compass Builders.
  - B. Information: Memo regarding the Certification of Unopposed Candidates, Order of Cancellation for the School Board Election on May 4, 2019 and a proposed date for the May Board meeting.
  - C. Discuss/Reject/Approve Certification of Unopposed Candidates for the School Board Election on May 4, 2019.
  - D. Discuss/Reject/Approve Order of Cancellation, cancelling the Board Election scheduled to be held on May 4, 2019 and electing the unopposed candidates.
  - E. Discuss/Reject/Approve Instructional Materials Allotment and TEKS

Certification 2019-20.

F. Discuss/Reject/Approve Adjunct Faculty Agreement

9. STUDENT

A. Information: Student Outcomes and Performances.

B. Information: District Safety Report

10. FINANCE

A. Discuss/Reject/Approve Budget Amendments for February 2019. Budget Amendments will be reported for February 2019 at the April 8, 2019 Board Meeting.

B. Discuss/Reject/Approve CISD Monthly Investment Report for February 2019. Monthly Investment Report will be given for February 2019 at the April 8, 2019 Board Meeting.

11. POLICY

A. Discuss/Reject/Approve TASB Update 112

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 purposes of discussing personnel.

B. Discuss/Reject/Approve the Superintendent's recommendations for two-year administrative contracts for Denise Farmer, Melinda Alexander, Robby Russell, Rebecca Russell, Steve Reese, Dan Gainey, and Shelia Redwine. Also one-year administrative contract for Pam Alvarez.

13. CLOSING BUSINESS

A. Information: Payment of Invoices, February 2019

B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular Board meeting.

C. Information: Remarks: Superintendent

- Staff News

- Enrollment

- Legislations, Rulings, Court Decisions, Finance

- Board Training - SLI in San Antonio - June 13-15, 2019 (Must call in room reservations on April 3, 2019)

- Emergency Drills

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

14. Adjournment

A. Adjourn