

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held December 10, 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. November 12, 2018 Regular Meeting Minutes
 - B. November 28, 2018 Special Meeting Minutes
 - C. Financial Report for November 2018
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 Construction Projects as presented by Compass Builders.
 - B. Discuss/Reject/Approve nomination of representatives to Mitchell County Appraisal District Board of Directors.
 - C. Information: School Board President will distribute the Framework for School Board Development to each current member of the Board and the Superintendent
 - D. Discuss/Reject/Approve RFP #19-1094 Sale of Surplus Property (sale of surplus archery equipment)

9. STUDENT

- A. Discuss student outcomes and performance
- B. Discuss District safety report

10. FINANCE

- A. Discuss/Reject/Approve Budget Amendments for November 2018 - *No budget amendments for November.*
- B. Discuss/Reject/Approve CISD Monthly Investment Report November 2018

11. POLICY

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 for certified staff

13. CLOSING BUSINESS

- A. Information: Payment of invoices, November 2018
- B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
- C. Information: Board members may submit requests for information to be considered at the next regular board meeting
- D. Information: Remarks: Superintendent
 - Staff News -
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Board Training
 - Superintendent Evaluation
- E. Information: Remarks: Members of the Board of Trustees

14. ADJOURNMENT

- A. Adjourn