

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held April 8, 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. March 4, 2019 Regular Meeting Minutes
 - B. Financial Report February 2019 and March 2019
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. Discuss/Reject/Approve 2019-2020 TEA Application for Staff Development Minutes Waiver
 - C. Discuss/Reject/Approve the 2019-20 school calendar with the contingent on TEA approval of staff development waiver days
 - D. Discuss/Reject/Approve setting date for Special Meeting regarding contracts for certified personnel
 - E. Discuss/Reject/Approve Board Continuing Education
 - F. Discuss/Reject/Approve DEA-8(LOCAL)

- G. Discuss/Reject/Approve joining Abilene Regional Day School Program for the Deaf Shared Services Arrangement ("SSA") Agreement
 - H. Discuss/Reject/Approve Textbooks recommendations for English and Language Arts for K - 8th Grade.
 - I. Information: CIPA / Internet Safety Policies
9. STUDENT
- A. Discuss student outcomes and performances
 - B. Discuss District Safety Report
10. FINANCE
- A. Discuss/Reject/Approve budget amendments for February 2019 and March 2019 (No amendments for March)
 - B. Discuss/Reject/Approve CISD monthly investment report for February 2019 and March 2019
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
 - B. Discuss/Reject/Approve recommendations for certified personnel
13. CLOSNG BUSINESS
- A. Information: Payment of Invoices, March 2019
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
 - C. Information: Remarks by Superintendent:
 - Staff News - Resignations from Linda Clay
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - School Property
14. ADJOURNMENT