

# 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 February 11, 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. January 14, 2019 Regular Meeting Minutes
  - B. Financial Report for January 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 TASB Media Honor Roll
  - C. Discuss/ Reject/Approve Resolution for Appointing Judges and Clerks for Election
  - D. Discuss/Reject/Approve Wellness Policy
  - E. Discuss/Reject/Approve Inter-Local Agreement to participate in the 2019-20 West Texas Food Service Cooperative
  - F. Discuss/Reject/Approve nomination for Scurry County Appraisal District 2019 Board of Directors

G. Discuss/Reject/Approve Solar Farm 313 Agreement

9. STUDENT

A. Discuss student outcomes and performances

B. Discuss district safety report

10. FINANCE

A. Discuss/Reject/Approve Budget Amendments for January 2019

B. Discuss/Reject/Approve CISD Monthly Investment Report for January 2019

C. Discuss/Reject/Approve a bid from Ancil Mendoza in the amount of \$4,000.00 to purchase property held in trust by Mitchell County being all that certain E. 60' of the S. 91' of Lot 3, Block 86, of the City of Colorado City, located in Mitchell County, Texas and being more particularly described in Volume 555, Page 111 of the Deed Records of Mitchell County, Texas.

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 personnel

12. CLOSING BUSINESS

A. Information: Payment of Invoices, January 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 2019 is June 13-15 in San Antonio

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

13. Adjournment

A. Adjourn