

# 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 May 13, 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. April 8, 2019 Regular Meeting Minutes
  - B. April 29, 2019 Special Meeting Minutes
  - C. Financial Report for April 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. The Board will canvass votes from the Board of Trustees Place 3, 5 and 7, May 4, 2019 Election. No canvassing required. Election canceled due to no opposing candidates.
  - B. The newly elected Board members will be issued the Certificate of Election. Shelia Redwine, Notary Public, will issue the Statement of Elected/Appointed Officer and the Oath of Office.
  - C. The Board will elect a President, Vice President, and Secretary.
  - D. Discuss/Reject/Approve School Projects as presented by Compass Builders.

- E. Discuss/Reject/Approve Textbooks recommendation for English and Language Arts for K - 8th Grade
- F. Discuss/Reject/Approve to consider changes to the style of the board agenda
- 9. STUDENT
  - A. Discuss student outcomes and performances
  - B. Discuss CISD safety report
- 10. POLICY
- 11. FINANCE
  - A. Discuss/Reject/Approve Budget Amendments - **No budget amendments for April 2019**
  - B. Discuss/Reject/Approve CISD Monthly Investment Report
- 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. The Board will consider recommendations of personnel.
- 13. CLOSING BUSINESS
  - A. Information: Payment of invoices, April 2019
  - B. Resignations: Jessica McGuire, Tara Wood, Alana Jackson, Taylor Griffith, Jeffery Mathews, Missy Smith, Catherine Gainey
  - C. 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.
  - D. Information: Remarks: Superintendent
    - Staff News
    - Enrollment
    - Legislations, Rulings, Court Decisions and Finance
    - 2019 Summer Leadership Institute
    - End of School Luncheon will be 5/24/19 at 11:30
    - Graduation Times and Dates
  - E. Information: Remarks: Members of the Board of Trustees
- 14. ADJOURNMENT
  - A. Adjourn