

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held June 10, 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. May 13, 2019 Regular Meeting Minutes
 - B. Financial Report for May 2019
7. REGULAR AGENDA
 - A. Campus Updates
No campus updates given in June and July
8. BOARD
 - A. Discuss/Reject/Approve school projects as presented by Compass Builders
 - B. Discuss/Reject/Approve changing the July Board Meeting date.
 - C. Information: SHAC end of year report
 - D. Information: §39.053 Performance Report (Safe and Drug Free Schools) for 2017-18
 - E. Discuss/Reject/Approve Resolution to extend Depository Contract
 - F. Discuss/Reject/Approve TASB Update 113
9. STUDENT
 - A. Discuss student outcomes and performance
 - B. Discuss CISD safety report
10. FINANCE

- A. Discuss/Reject/Approve Budget Amendments
 - B. Discuss/Reject/Approve CISD Monthly Investment Report
11. POLICY
- A. Discuss/Reject/Approve Salary/Pay Schedules DEA-8 (LOCAL) and DEA-30 (LOCAL) for 2019-20 school year.
12. PERSONNEL
- A. The Board will consider recommendations of personnel.
13. CLOSING BUSINESS
- A. Information: Payment of Invoices, May 2019
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
 - C. Information: Remarks: Superintendent:
 - Resignations - Brittany Arellano, Julie Lloyd, Katelin Waldrum
 - Summer repairs, summer school
 - Legislation, Rulings, Court Decisions, Finance
 - Grant
 - D. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn