

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held July 15, 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. June 10, 2019 Regular Meeting Minutes
 - B. Financial Report for June 2019
7. REGULAR AGENDA
8. BOARD
 - A. Discuss/Reject/Approve School Projects as presented by Compass Builders
 - B. Discuss/Reject/Approve Interlocal Agreement Cooperative Purchasing with Region 18 Education Service Center
 - C. Discuss/Reject/Approve full pay price increase for lunches in the 2019-2020 school year
 - D. Discuss/Reject/Approve purchase of school vehicle
 - E. Discuss/Reject/Approve purchase of a school bus
 - F. Discuss/Reject/Approve salaries and/or benefits for certified and non-certified staff
 - G. Information: §39.053 Performance Report (Safe and Drug Free Schools)
 - H. Closed Session: Adjourn to closed session pursuant to Tex.Gov't Code § 551.074 and § 551.076 to consider authorization of one or more designated District employees to possess certain firearms while on campus and while attending school-sponsored or school-related events.

I. Discuss/Reject/Approve Safety Team members

J. Discuss/Reject/Approve Safety Team stipend

9. FINANCE

A. Discuss/Reject/Approve District Investment Policy

B. Discuss/Reject/Approve Budget Amendments for June 2019 - ***No Amendments for June 2019***

C. Discuss/Reject/Approve CISD Monthly Investment Report for June 2019

D. Discuss/Reject/Approve bid from Pedro Ventura in the amount of \$200.00 to purchase property held in trust by Mitchell County being all those certain Lots 1 and 2, in Block 1, of the W. W. Watson Addition #3 to the City of Colorado City, located in Mitchell County, Texas.

E. Discuss/Reject/Approve Budget Workshop meeting date

10. POLICY

11. STUDENT

A. Discuss/Reject/Approve student outcomes and performances

B. Discuss/Reject/Approve Student Safety

12. CLOSING BUSINESS

A. Information: Payment of Invoices, June 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 - Audrey Faith
- Summer repairs, summer school
- Legislation, Rulings, Court Decisions, Finance
- Grant
- Board Training
- Start of school/Staff training schedule
- Tax Rate and Values

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

13. ADJOURNMENT

A. Adjourn