

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held August 12, 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. July 15, 2019 Meeting Minutes
 - B. Financial Report for July 2019
7. REGULAR AGENDA
8. BOARD
 - A. Discuss/Reject/Approve School Bond Project as presented by Compass Builders
 - B. Discuss Student Handbooks for 2019-2020
 - C. Discuss/Reject/Approve 2019-2020 Employee Handbook
 - D. Discuss/Reject/Approve 2019-2020 T-TESS Appraisal Calendar and Appraisers.
 - E. Discuss/Reject/Approve Building Use Agreement with Senior Citizens for the 2019-2020 school year.
 - F. Discuss/Reject/Approve bad debts and alternative meals served for the 2018-19 school year
 - G. Discuss/Reject/Approve 2019-2020 Board Goals
 - H. Discuss/Reject/Approve removing the Speech Communications credit requirement for high school graduation.
9. STUDENT
 - A. Discuss/Reject/Approve student outcomes and performances

B. Discuss/Reject/Approve CISD safety report

10. FINANCE

A. The Board will decide on a public meeting date to discuss the budget and proposed tax rate. The Board will vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.

B. Discuss/Reject/Approve Anticipated Tax Collection Rate

C. Discuss/Reject/Approve RFP#20-1098 Fuel-Gasoline & Highway Diesel

D. Discuss/Reject/Approve Budget Amendments July 2019 - No Amendments for July

E. Discuss/Reject/Approve Investment Report July 2019

F. Discuss/Reject/Approve Business Procedure Manual

11. POLICY

A. Discuss/Reject/Approve DEC (LOCAL)

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. Discuss/Reject/Approve Recommendations of Personnel

13. CLOSING BUSINESS

A. Information: Payment of Invoices, July 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:

- Staff news
- Legislative issues and court rulings
- 2019 TASB Media Honor Roll

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

14. ADJOURNMENT

A. Adjourn