

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held October 14, 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
 - A. PUBLIC HEARING: A public hearing will be held on the School FIRST Rating, a financial management report that explains the district's performance under each of the indicators, the district's rating and the required disclosures. Information: Reggy Spencer, Superintendent, will present information to the Board regarding the 2018-2019 Financial School FIRST Rating. The 2018-2019 rating is based on the information from the 2017-2018 school year.
6. CONSENT AGENDA
 - A. September 9, 2019 Regular Meeting Minutes
 - B. Financial Report for September 2019
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, CISD Elementary
 - Robby Russell, CISD Middle School
 - Rebecca Russell, Colorado High School
 - Steve Reese, Wallace Accelerated High School
8. BOARD
 - A. Discuss/Reject/Approve School Projects as presented by Compass Builders
 - B. Discuss/Reject/Approve the 2019-2020 District Improvement Plan.
 - C. Discuss/Reject/Approve the 2019-2020 Campus Improvement Plans.
 - D. Discuss/Reject/Approve 2019 Financial School FIRST Rating.

- E. Discuss/Reject/Approve Scurry CAD Board of Directors Election 2020-2021
 - F. Discuss/Reject/Approve Adjunct Faculty Agreement for the 2019-20 school year
 - G. Discuss/Reject/Approve a bid in the amount of \$4.00 from The City of Colorado City for tax sale property held in trust by Mitchell County that did not sell at the April 15, 2016 Sheriff Sale described as being all that certain 0.73 acres, more or less, out of Section 40, Block 26, T&P Ry. Co. Survey to Mitchell County, Texas
 - H. Discuss/Reject/Approve ESL Waiver for 2019-20 School Year
 - I. Discuss/Reject/Approve appointment/re-appointment of the Mitchell CAD Board of Directors
9. STUDENT
- A. Discuss/Reject/Approve student outcomes and performances
 - B. District/Reject/Approve Safety Report
10. Finance
- A. Discuss/Reject/Approve Budget Amendments for September 2019
 - B. Discuss/Reject/Approve Investment/Cash Report for September 2019
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 staff.
12. CLOSING BUSINESS
- A. Information: Payment of invoices, September 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
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Board Training - Required Level II Training
 - Grants
 - D. Information: Board members may submit requests for information to be considered at the next regular board meeting
 - E. Information: Remarks: Members of the Board of Trustees
13. ADJOURNMENT
- A. Adjourn