

# 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 November 11, 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. PLEDGE OF ALLEGIANCE
5. CONSENT AGENDA

All items listed below are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item will be removed from the consent agenda and considered as an item on the regular agenda.

  - A. October 14, 2019 Regular Meeting Minutes
  - B. Financial Report for October 2019
6. REGULAR AGENDA
  - A. Campus Update
    - Melinda Alexander, Colorado Elementary
    - Robby Russell, Colorado Middle School
    - Rebecca Russell, Colorado High School
    - Steve Reese, Wallace Accelerated High School
7. BOARD
  - A. Discuss/Reject/Approve Audit for 2018-2019 as presented by Merritt, McLane and Hamby.
  - B. Discuss/Reject/Approve School Construction Projects as presented by Compass Builders.
  - C. Discuss/Reject/Approve nomination of Ismael Silva as the representative to Mitchell County Appraisal District Board of Directors.
  - D. Discuss/Reject/Approve Ballot Resolution for election of SCAD Board of

Directors 2020-2021

8. STUDENT

- A. Discuss/Reject/Approve Targeted Improvement Plan (TIP) for CES/CMS
- B. Discussion: Student outcomes and performance
- C. Discussion: District Safety Report
- D. Information: 2019-20 ESL Program Report

9. FINANCE

- A. Discuss/Reject/Approve Budget Amendments for October 2019 - *No amendments for October*
- B. Discuss/Reject/Approve CISD monthly investment report for October 2019.

10. POLICY

- A. Discuss/Reject/Approve TASB Policy Update 114

11. PERSONNEL

- A. The Board may 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 recommendation for certified staff.

12. CLOSING BUSINESS

- A. Information: Payment of invoices, October 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
  - Board Member Update-Level II Training
  - Staff News
  - Enrollment
  - Legislations, Rulings, Court Decisions, Finance
  - Student Accomplishments
- D. Information: Remarks: Members of the Board of Trustees

13. ADJOURNMENT

- A. Adjourn