

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held January 13, 2020, 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. December 9, 2019 Regular Meeting Minutes
 - B. Financial Report for December 2019
7. REGULAR AGENDA
 - A. CAMPUS UPDATES
 - Melinda Alexander, Colorado Elementary School
 - Robby Russell, Colorado Middle School
 - Rebecca Russell, Colorado High School
 - Steven Reese, Wallace Accelerated High School
8. BOARD
 - A. Discuss/Reject/Approve School Projects by Compass Builders.
 - B. Discuss/Reject/Approve appointing an Alternate Agent as Acting Secretary, Early Voting Clerk and Custodian of Records for the May 2, 2020 election.
 - C. Discuss/ Reject/ Approve the CISD Resolution, Order of Election and a Notice of General Election for the School Trustee Election to be held on May 2, 2020.
 - D. Discuss/ Reject/ Approve a lease agreement between CISD and Mitchell County for the use of the ES&S Automark Voting System.
 - E. Discuss/Reject/Approve the Resolution authorizing joint elections with the City of Colorado City for the May 2, 2020 election.

- F. Discuss/Reject/Approve Textbook Committee - Implementation 2019-20
Language Arts & Reading K-8
- G. Discuss/Reject/Approve RFP #20-2014 Window Protection and Tinting for
Security
- H. Information: 2018-19 State Report Cards
- I. Information: TAPR Report for 2018-19
- J. Information: Scurry County Board of Directors election results
- 9. STUDENT
 - A. Discuss student outcomes and performance
 - B. Discuss District Safety
- 10. FINANCE
 - A. Discuss/Reject/Approve Budget Amendments for December 2019. No
Amendments for Board Approval
 - B. Discuss/Reject/Approve CISD Monthly Investment Report for December 2019.
- 11. PERSONNEL
 - A. Closed meeting 551.074
Discussing personnel
 - B. Closed Meeting 551.074
Evaluating Superintendent's Job Performance
 - C. Discuss/ Reject/ Approve Superintendent's Contract and Compensation
- 12. CLOSING BUSINESS
 - A. Information: Payment of Invoices December 2019.
 - B. Information: Calendar: The Board may set dates for special meetings and
hearings, and receive information regarding other special dates.
 - C. Information: Board Members may submit requests for information to be
considered at the next regular board meeting.
 - D. Information: Remarks: Superintendent::
 - *January-School Board Recognition Month
 - *Board Training in January
 - Staff News
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
- 13. ADJOURNMENT
 - A. Adjourn