

# 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 December 9, 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. November 11, 2019 Regular Meeting Minutes
  - B. Financial Report for November 2019
7. REGULAR AGENDA
  - A. CAMPUS UPDATES
    - Melinda Alexander, Colorado Elementary
    - Robby Russell, Colorado Middle School
    - Rebecca Russell, Colorado High School
    - Steve Reese, Wallace Accelerated High School
8. BOARD
  - A. Discuss/Reject/Approve School Construction Projects as presented by Compass Builders.
  - B. Information: School Board President will distribute the Framework for School Board Development to each current member of the Board and the Superintendent
9. STUDENT
  - A. Discuss student outcomes and performance
  - B. Discuss District safety report
10. FINANCE
  - A. Discuss/Reject/Approve Budget Amendments for November 2019 - No Budget

Amendments for November 2019

- B. Discuss/Reject/Approve CISD Monthly Investment Report November 2019
- C. Discuss/Reject/Approve RFP#20-1100 for Comprehensive Data Collection and Evaluation Services for the Community Oriented Policing Services (COPS) Grant through the U.S. Department of Justice.

11. POLICY

- A. Discuss/Reject/Approve appointing an Executive Director for the Catastrophic Sick Leave Bank
- B. Discuss/Reject/Approve the Security Control Standards Catalog (Cybersecurity / Senate Bill 820)
- C. Discuss/Reject/Approve FFAC(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 for certified staff

13. CLOSING BUSINESS

- A. Information: Payment of invoices, November 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
  - Staff News
  - Enrollment
  - Legislations, Rulings, Court Decisions, Finance
  - Board Training
  - Superintendent Evaluation
- E. Information: Remarks: Members of the Board of Trustees

14. ADJOURNMENT

- A. Adjourn