

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held April 13, 2020, beginning at 5:30 PM in the Administration Board Room 534 E 11th ST Colorado City TX 79512.

Colorado ISD is following the Limited Shelter in Place Order. Due to health and safety concerns related to the COVID-19 Coronavirus, the public will not be able to attend. If the public wants to attend by videoconference, they will need to download ZOOM. The meeting ID Number is 888 996 217 and the password is 5uZnHP.

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. March 23, 2020 Regular Meeting Minutes
 - B. Financial Report March 2020
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 Projects by Compass Builders.
 - B. Discuss/Reject/Approve 2020-21 TEA Application for Staff Development Minutes Waiver

- C. Discuss/Reject/Approve the 2020-21 school calendar with the contingent on TEA approval of staff development waiver days
 - D. Discuss/Reject/Approve setting date for Special Meeting regarding contracts for certified personnel
 - E. Discuss/Reject/Approve Board Continuing Education
 - F. Discuss/Reject/Approve Textbooks recommendations for English and Language Arts for 9 - 12th Grade.
 - G. Discuss/Reject/Approve Board Goals
 - H. Discuss/Reject/Approve Resolution of the Board regarding Delegation to Superintendent for Waivers
 - I. Information: CIPA / Internet Safety Policies
9. STUDENT
- A. Discuss/Reject/Approve student outcomes and performances
 - B. Discuss/Reject/Approve District Safety Report
10. FINANCE
- A. Discuss/Reject/Approve budget amendments for March 2020 (No amendments for March)
 - B. Discuss/Reject/Approve CISD monthly investment report for March 2020
11. POLICY
- A. Discuss/Reject/Approve Resolution of the Board regarding Policy EIC (LOCAL), Class Rank
 - B. Discuss/Reject/Approve Local Grading Policy due to COVID-19
12. PERSONNEL
- A. The Board will convene in Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.074
 - B. Discuss/Reject/Approve recommendations for certified personnel
13. CLOSING BUSINESS
- A. Information: Payment of Invoices, March 2020
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
 - C. Information: Remarks by Superintendent:
 - Staff News -
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - School Property
 - Required Training for Board Members - KnowBe4
14. ADJOURNMENT