

# 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 February 10, 2020, beginning at 5:30 PM in the Administration Board Room 534 E 11th ST Colorado City TX 79512.

Public Meeting to be held to discuss the TAPR Report for 2018-19 school year.

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. Citizen Open Forum
5. CONSENT AGENDA
  - A. January 13, 2020 Regular Meeting Minutes
  - B. Financial Report for January 2020 - will be given at the March Board Meeting
6. 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
7. BOARD
  - A. Discuss/Reject/Approve School Projects by Compass Builders
  - B. Discuss/Reject/Approve TASB Media Honor Roll
  - C. Discuss/ Reject/Approve Resolution for Appointing Judges and Clerks for Election
  - D. Discuss/Reject/Approve Inter-Local Agreement to participate in the 2020-21 West Texas Food Service Cooperative
  - E. Discuss/Reject/Approve the use of two bad weather days, early release and the use of one sick day

- F. Discuss/Reject/Approve Interlocal Agreement with the City of Colorado City regarding vacant lots the city has been maintaining
  - G. Discuss/Reject/Approve Interlocal Agreement with the City of Colorado City regarding jetting service
  - H. Discuss/Reject/Approve changing the March Board Meeting from March 9, 2020 due to Spring Break
  - I. Information: Discuss the TAPR Report for 2018-19 school year.
  - J. Discuss/Reject/Approve amending Colorado ISD Catastrophic Sick Leave Bank Policy
8. STUDENT
- A. Discuss student outcomes and performances
  - B. Discuss district safety report
9. FINANCE
- A. Discuss/Reject/Approve Budget Amendments for January 2020
  - B. Discuss/Reject/Approve CISD Monthly Investment Report for January 2020 - will be given at the March Board Meeting
  - C. Discuss/Reject/Approve RFP #20-2015 for school vehicle
10. 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 personnel
11. CLOSING BUSINESS
- A. Information: Payment of Invoices, January 2020
  - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular board meeting.
  - C. Information: Remarks: Superintendent
    - Staff News
    - Enrollment
    - Legislations, Rulings, Court Decisions, Finance
    - Board Training - Board needs to complete the KnowBe4 Training
  - D. Information: Remarks: Members of the Board of Trustees
12. Adjournment
- A. Adjourn