

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held March 23, 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. February 10, 2020 Regular Meeting Minutes
 - B. Financial Report for January 2020 and February 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. Information: Memo regarding the Certification of Unopposed Candidates, Order of Cancellation for the School Board Election on May 2, 2020 and a proposed date for the May Board meeting.
 - C. Discuss/Reject/Approve Certification of Unopposed Candidates for the School Board Election on May 2, 2020.
 - D. Discuss/Reject/Approve Order of Cancellation, cancelling the Board Election scheduled to be held on May 2, 2020 and electing the unopposed candidates.
 - E. Discuss/Reject/Approve Instructional Materials Allotment and TEKS Certification 2020-21.

- F. Discuss/Reject/Approve Resolution of the CISD Board of Trustees regarding wage payments during emergency school closings and precautionary exclusion.
 - G. Discuss/Reject/Approve Resolution of CISD Board of Trustees regarding purchasing.
 - H. Discuss/Reject/Approve Resolution regarding Special Education Shared Services Agreement with the West Central Texas Shared Services Arrangement
9. STUDENT
- A. Information: Student Outcomes and Performances.
 - B. Information: District Safety Report
10. FINANCE
- A. Discuss/Reject/Approve Budget Amendments for February 2020. - No budget amendments for February 2020
 - B. Discuss/Reject/Approve CISD Monthly Investment Report for January 2020 and February 2020.
11. POLICY
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 purposes of discussing personnel.
 - B. Discuss/Reject/Approve the recommendations of administrative contracts for Reggy Spencer, Denise Farmer, Melinda Alexander, Robby Russell, Rebecca Russell, Dan Gainey, and Shelia Redwine.
13. CLOSING BUSINESS
- A. Information: Payment of Invoices, February 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 - Resignations: Pam Alvarez, Steve Reese
 - Enrollment
 - Legislations, Rulings, Court Decisions, Finance
 - Board Training - SLI in San Antonio - June 17-20, 2020 (Must call in room reservations on April 1, 2020)
 - Emergency Drills
 - D. Information: Remarks: Members of the Board of Trustees
14. Adjournment
- A. Adjourn