

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held June 8, 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 748 0449 8052 and the password is 1qfp9Q.

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. May 11, 2020 Regular Meeting Minutes
 - B. Financial Report for May 2020
7. REGULAR AGENDA
 - A. Campus Updates
No campus updates given in June and July
8. BOARD
 - A. Discuss/Reject/Approve school projects as presented by Compass Builders
 - B. Discuss/Reject/Approve concealed hand gun carries/stipend for CISD
 - C. Discuss/Reject/Approve waivers
 - D. Discuss/Reject/Approve amending the 2020-21 school calendar
 - E. Discuss/Reject/Approve Interlocal Agreement with Region 18 Education Service Center

- F. Discuss/Reject/Approve naming surplus property and setting an auction date for surplus property
 - G. Discuss/Reject/Approve property values
 - H. Discuss/Reject/Approve school safety audit for the 2019-20
 - I. Information: SHAC end of year report
9. STUDENT
- A. Discuss/Reject/Approve student outcomes and performance
 - B. Discuss/Reject/Approve CISD safety report
10. FINANCE
- A. Discuss/Reject/Approve Budget Amendments - **No budget amendments for May 2020**
 - B. Discuss/Reject/Approve CISD Monthly Investment Report
11. POLICY
- A. Discuss/Reject/Approve Salary/Pay Schedules DEA-8 (LOCAL) for 2020-21 school year.
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. The Board will consider recommendations of personnel.
13. CLOSING BUSINESS
- A. Information: Payment of Invoices, May 2020
 - B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates.
 - C. Information: Remarks: Superintendent:
 - Resignations
 - Summer repairs, summer school, summer feeding program
 - Legislation, Rulings, Court Decisions, Finance
 - Grant
 - D. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn