

Agenda of Regular Meeting

The Board of Trustees Colorado ISD

A Regular Meeting of the Board of Trustees of Colorado ISD will be held July 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 771 9611 1754 and the password is 5y2K6E.

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. June 8, 2020 Regular Meeting Minutes
 - B. June 11, 2020 Special Meeting Minutes
 - C. Financial Report for June 2020
7. REGULAR AGENDA
8. BOARD
 - A. Discuss/Reject/Approve school construction for the Ag Farm.
 - B. Discuss/Reject/Approve Adjunct Faculty Agreement
 - C. Discuss/Reject/Approve Interlocal Agreement with the City of Colorado City for Deed Without Warranty.
 - D. Information: §39.053 Performance Report (Safe and Drug Free Schools)
9. FINANCE

- A. Discuss/Reject/Approve District Investment Policy
 - B. Discuss/Reject/Approve Budget Amendments for June 2020 - *No Amendments for June 2020*
 - C. Discuss/Reject/Approve CISD Monthly Investment Report for June 2020
 - D. Discuss/Reject/Approve bid from Pedro Ventura in the amount of \$200.00 to purchase property held in trust by Mitchell County being all those certain Lots 1 and 2, in Block 1, of the W. W. Watson Addition #3 to the City of Colorado City, located in Mitchell County, Texas. Location: 904 E. 6th, Colorado City, TX.
 - E. Discuss/Reject/Approve a bid from Miguel Navarrete and Marita Navarrete in the amount of \$2,500.00 to purchase property held in trust by Mitchell County being all that certain Lot 19, Block 13, Hart-Costin Addition #2, an addition in the City of Colorado City, in Mitchell County. Location: 2110 Chestnut, Colorado City, TX.
 - F. Discuss/Reject/Approve Budget Workshop meeting date
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 delegation to Superintendent authority to hire teachers for the months of May through August 2020.
 - C. Discuss/Reject/Approve recommendations for certified staff.
11. POLICY
12. STUDENT
- A. Discuss/Reject/Approve student outcomes and performances
 - B. Discuss/Reject/Approve Student Safety
13. CLOSING BUSINESS
- A. Information: Payment of Invoices, June 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
 - Legislation, Rulings, Court Decisions, Finance
 - Grant
 - Board Training
 - Start of school/Staff training schedule
 - Tax Rate and Values
 - D. Information: Remarks: Members of the Board of Trustees
14. ADJOURNMENT
- A. Adjourn

