

# 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 August 10, 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 784 0242 9843 and the password is teC8bd.**

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. July 13, 2020 Meeting Minutes
  - B. July 30, 2020 Special Meeting Minutes
  - C. Financial Report for July 2020
7. REGULAR AGENDA
8. BOARD
  - A. Discuss/Reject/Approve school project as presented by Compass Builders for Wolf Stadium
  - B. Discuss Student Handbooks for 2020-2021

- C. Discuss/Reject/Approve 2020-2021 Employee Handbook
- D. Discuss/Reject/Approve 2020-2021 T-TESS Appraisal Calendar and Appraisers.
- E. Discuss/Reject/Approve bad debts and alternative meals served for the 2019-20 school year
- F. Discuss/Reject/Approve 2020-2021 Board Goals
- G. Discuss/Reject/Approve changes to the 2020-21 School Calendar
- H. Discuss/Reject/Approve TASB Update 115
- I. Discuss/Reject/Approve Texas Home Learning 3.0 Curriculum for the 2020-21 school year

9. STUDENT

- A. Discuss/Reject/Approve student outcomes and performances
- B. Discuss/Reject/Approve CISD safety report

10. FINANCE

- A. Discuss/Reject/Approve on the Board setting a public meeting date to discuss the budget and proposed tax rate. The Board will also vote on a proposed tax rate, based on administrative recommendations that will be published in the notice for the proposed meeting.
- B. Discuss/Reject/Approve Anticipated Tax Collection Rate
- C. Discuss/Reject/Approve RFP#21-2020 Property and Liability Coverage
- D. Discuss/Reject/Approve RFP#21-2021 Fuel-Gasoline & Highway Diesel
- E. Discuss/Reject/Approve going out for RFPs on technology items, mowing equipment, tractor and ATV
- F. Discuss/Reject/Approve Budget Amendments July 2020 - **No budget amendments for July 2020**
- G. Discuss/Reject/Approve Investment Report July 2020

11. POLICY

- A. Discuss/Reject/Approve DEC (LOCAL)

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. Discuss/Reject/Approve Recommendations of Personnel

13. CLOSING BUSINESS

- A. Information: Payment of Invoices, July 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:
  - Staff news

- Legislative issues and court rulings
- 2020 TASB Media Honor Roll

D. Information: Remarks: Members of the Board of Trustees

14. ADJOURNMENT

A. Adjourn