

Regular Meeting

Monday, September 13, 2021 5:30 PM

Superintendent's Office/Board Room, 534 E. 11th Street, Colorado City, TX
79512

1. **CALL TO ORDER**

2. **DETERMINATION OF QUORUM**

3. **INVOCATION**

4. **PLEDGES TO FLAGS**

5. **CITIZEN OPEN FORUM**

6. **CONSENT AGENDA**

6.A. August 2, 2021 Special Meeting Minutes

6.B. August 9, 2021 Regular Meeting Minutes

6.C. August 24, 2021 Special Meeting Minutes

6.D. Financial Report August 2021

7. **REGULAR AGENDA**

7.A. Campus Updates

8. **BOARD**

8.A. Discuss/Reject/Approve the superintendent's resignation and superintendent job search

8.B. Discuss/Reject/Approve school projects as presented by Compass Builders

8.C. Discuss/Reject/Approve 2021 TEA Accountability Ratings

8.D. Discuss/Reject/Approve changing the October 11, 2021 Regular Board Meeting

9. **STUDENT**

9.A. Discuss/Reject/Approve student outcomes and performances.

9.B. Discuss/Reject/Approve district safety report

10. **FINANCE**

10.A. Discuss/Reject/Approve the Annual Report for Tax Collections for the 2020-2021 school year (2020 tax year).

10.B. Discuss/Reject/Approve Budget Amendments - *Budget Amendments were approved at the August 24, 2021 Board meeting which included approving any amendments required to close out books for the 2020-2021 school year.*

10.C. Discuss/Reject/Approve CISD
Investment/Cash Report

11. **PERSONNEL**

11.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.

11.B. Discuss/Reject/Approve recommendations
for certified staff.

12. **CLOSING BUSINESS**

12.A. Information: Payment of Invoices, August
2021

12.B. Information: Calendar: The Board may
set dates for special meetings and hearings, and
receive information regarding other special
dates.

12.C. Information: Remarks: Superintendent:
•Staff News
•Enrollment
•School Projects
•School Board Training
•FIRST Rating

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

13. **ADJOURNMENT**

13.A. Adjourn

Board Secretary