

Regular Meeting

Monday, November 13, 2023 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. **PLEDGE OF ALLEGIANCE**

5. **CONSENT AGENDA**

5.A. October 23, 2023 Regular Meeting Minutes

5.B. October 23, 2023 Special Meeting Minutes

5.C. Financial Report for October 2023

5.D. Budget amendments for October 2023 and November 2023

5.E. CISD Monthly investment report for October 2023

5.F. Information: Payment of invoices, October 2023

6. **REGULAR AGENDA**

6.A. Campus Update - Campus Updates will be given by Mrs. Toombs, CES and CMS Principal and Steve Komppa, CHS and Wallace Accelerated High School

7. **BOARD**

7.A. Discuss/Reject/Approve Audit for 2022-2023 as presented by Merritt, McLane and Hamby.

7.B. Discuss/Reject/Approve CISD Strategic Compensation - Teacher & Staff Recruitment / Retention Annuity Proposal (1, 2, 3 % match)

7.C. Discuss/Reject/Approve TASB Update 122

7.D. Discuss/Reject/Approve changing the board meeting date from January 8, 2024 due to Christmas Break being December 21, 2023 through January 5, 2024. Monday January 15, 2024 is a holiday - Martin Luther King Day. The date to consider for the January board meeting would be January 22, 2024.

8. **STUDENT**

8.A. Discuss/Reject/Approve Student outcomes and performance

8.B. Discuss/Reject/Approve the district safety report (District Wide Detection Audit Report

Findings).

8.C. Discuss/Reject/Approve the ESL Annual Report for 2023-24

8.D. Discuss/Reject/Approve retrofitting exterior doors and gates access at Colorado High School, Colorado Middle School and Colorado Elementary.

8.E. Discuss/Reject/Approve camera additions at Colorado High School.

9. **FINANCE**

9.A. Discuss/Reject/Approve a bid from Genner Campos Ruiz in the amount of \$700.00 for the property listed as the west forty-seven (W/47') of lot six (6) and the west forty-seven feet (W/47') of the south fifteen feet (S/15') of lot five (5), in block sixty-seven (67), of the original town of Colorado City, Mitchell County, Texas (R18099) and with the address of 220 W. 6th Street, Colorado City, Texas 79512.

10. **POLICY**

10.A. Discuss/Reject/Approve BJCD (LEGAL) and BJCD (LOCAL)

11. **PERSONNEL**

11.A. The Board may 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 the recommendations of certified staff

12. **CLOSING BUSINESS**

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

12.B. Information: Remarks: Superintendent

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

13. **ADJOURNMENT**

13.A. Adjourn

Board Secretary