

Regular Meeting

Monday, July 22, 2024 5:30 PM

CISD Board Room, 312 E. 12th, Colorado City, TX 79512

1. Call to Order

2. Determination of Quorum

3. Invocation

4. Pledges to Flags

5. Citizen Open Forum

5.A. NOTICE OF FEDERAL PROGRAM PLANNING MEETING TO DISCUSS APPLICATION AND USE OF FEDERAL FUNDS

FOR: TITLE 1, PART A

Colorado ISD will hold a meeting with parents to discuss Title 1, Part A services available to qualified children in our district. CISD will consult with parents on the effectiveness of parental involvement, policies and the development and/or maintenance of the school-parent compact. Colorado ISD will also be providing information to private nonprofit schools within Colorado ISD's boundaries that would like to learn about participating in Title 1, Part A services. Title 1, Part A is a federal program intended to assist schools in meeting the academic needs of struggling students.

6. Campus Update

7. Consent Agenda

7.A. June 10, 2024 Regular Meeting Minutes

7.B. June 19, 2024 Special Meeting Minutes

7.C. Financial Report for June 2024

7.D. Discuss/Reject/Approve Budget Admendments for June 2024 - **No Amendments for June 2024.**

7.E. Discuss/Reject/Approve CISD Monthly Investment Report for June 2024

7.F. Discuss/Reject/Approve Payment of Invoices, June 2024

8. Regular Agenda

9. Board

9.A. Discuss/Reject/Approve School Project Bond 2024 by Gallagher Construction.

9.B. Discuss/Reject/Approve Tribute to Mrs. Frances Godwin and honoring the naming of the facility Frances Godwin Center.

- 9.C. Discuss/Reject/Approve the Colorado ISD Employee Handbook for the 2024-2025 school year.
- 9.D. Discuss/Reject/Approve the Colorado ISD Student Handbook for CES, CMS, CHS and Wallace Accelerated CHS for the 2024-2024 school year.
- 9.E. Discuss/Reject/Approve the Student Code of Conduct for the 2024-25 school year.
- 9.F. Discuss/Reject/Approve MOU's for the school year 2024-25 with Communities in School of The Big Country, Walsh Gallegos, Leasor Crass, P.C., and Microsoft (TEALS) Technology Education and Literacy in Schools.
- 9.G. Discuss/Reject/Approve DAEP/AEP SSA Contract Proposals for the 2024-25 school year.
- 9.H. Discuss/Reject/Approve Interlocal Agreement for the Assignment of Re-Sale Properties as provided by Texas Communities Group, LLC.
- 9.I. Discuss/Reject/Approve a resolution for renewal the District's partnership with Texas A & M Agrilife Extension Services of Mitchell County to support Colorado ISD students.
- 9.J. Discuss/Reject/Approve Team of 8 Board Operations Procedure

10. **FINANCE**

- 10.A. Discuss/Reject/Approve RFP#25-2025 Fuel - Gasoline & Highway Diesel
- 10.B. Discuss/Reject/Approve Meal Pricing for the 2024-25 school year.

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. **POLICY**

- 12.A. Discuss/Reject/Approve Colorado ISD Mission and Vision Statement (Board Policy AE (LOCAL)).
- 12.B. Discuss/Reject/Approve CW (LOCAL) - Naming of facilities

13. **STUDENT**

- 13.A. Discuss/Reject/Approve student outcomes and performance
- 13.B. Discuss/Reject/Approve Student Safety

14. **CLOSING BUSINESS**

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

14.B. Information: Remarks: Superintendent

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

15. **ADJOURNMENT**

15.A. Adjourn

Board Secretary