

## Regular Meeting

Monday, April 14, 2025 6:00 PM

C.E. "Buddy" Compton 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**

6. **CONSENT AGENDA**

6.A. March 10, 2025 Special Meeting Minutes

6.B. March 10, 2025 Regular Meeting Minutes

6.C. Financial Report March 2025

6.D. Discuss/Reject/Approve budget amendments for March 2025 - **No budget amendments for March 2025.**

6.E. Discuss/Reject/Approve CISD monthly investment report for March 2025.

6.F. Discuss/Reject/Approve payment of invoices, March 2025.

6.G. Discuss/Reject/Approve a bid from Johnny Jr. & Tiffany Forbes for the amount of \$585.00 for the property located at 6962 County Rd. 161, Colorado City, TX 79512. Legal description is as follows: Lot Four (4), Block One Hundred Twenty-two, Original Town of Colorado City, Mitchell County, Texas (R18536).

7. **REGULAR AGENDA**

7.A. CAMPUS UPDATES

8. **BOARD**

8.A. Discuss/Reject/Approve an update of Bond 2024 from Gallagher Construction.

8.B. Discuss/Reject/Approve 2025-26 Allotment and TEKS Certification Form.

8.C. Discuss/Reject/Approve CISD Board Continuing Education

8.D. Discuss/Reject/Approve the calendar for the 2025-2026 school year.

8.E. Discuss/Reject/Approve Community Outreach Update presented by Dave Plymale with Inspire Leadership Consultants, LLC.

8.F. Discuss/Reject/Approve Lone Star Governance

8.F.1. Goal 3

8.F.2. GPM 3.3

8.F.3. Goal 2

8.F.4. Gpm 2.3

8.F.5. Superintendent Constraint 1

8.F.6. CPM 1.1

8.F.7. Board Self Constraint 1

8.F.8. Board Self Evaluation

8.G. Discuss/Reject/Approve Lone Star Governance Time Tracker

9. **STUDENT**

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

9.B. Discuss/Reject/Approve District Safety Report

10. **FINANCE**

11. **POLICY**

12. **PERSONNEL**

12.A. The Board will convene in a Closed Meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.074 for the purpose of discussing personnel, and Texas Government Code Chapter 551.071 and 551.072 for the purpose of discussing the potential acquisition of the real property.

12.B. Discuss/Reject/Approve recommendations for certified/other personnel and other matters.

13. **CLOSNG BUSINESS**

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

13.B. Information: Remarks by Superintendent:  
•Required Training for Board Members - Education Service Center 14 / June 7, 2025 - this training will be on a Saturday from 8 to 4  
•Required Training for Board Members - SLI will be 6/11-14/25 - Travel day will be on 6/10/25. I need a head count of board members attending for room reservations. Reservations of rooms open on April 16, 2025.

14. **ADJOURNMENT**

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Board Secretary