

Regular Meeting

Monday, May 10, 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. Financial Report for April 2021

7. **REGULAR AGENDA**

7.A. CAMPUS UPDATES

8. **BOARD**

8.A. Discuss/Reject/Approve the Board canvassing votes from the Board of Trustees Place 6, May 1, 2021, Election.

8.B. The newly elected Board members will be issued the Certificate of Election. Shelia Redwine, Notary Public, will issue the Statement of Elected/Appointed Officer and the Oath of Office.

8.C. The Board will elect a President, Vice President, and Secretary.

8.D. Discuss/Reject/Approve Student Activity Procedure Manual

8.E. Discuss/Reject/Approve Child Nutrition Procedure Manual

8.F. Discuss/Reject/Approve ESSER Grant

8.G. Discuss/Reject/Approve Resolution to extend Depository Contract

8.H. Discuss/Reject/Approve School Projects as presented by Compass Builders.

9. **STUDENT**

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

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

10. **POLICY**

11. **FINANCE**

11.A. Discuss/Reject/Approve Budget Amendments

11.B. Discuss/Reject/Approve CISD Monthly
Investment Report

12. PERSONNEL

12.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.

12.B. Discuss/Reject/Approve rescinding DOI Term Contracts for certified staff

12.C. The Board will consider recommendations of personnel.

13. CLOSING BUSINESS

13.A. Information: Payment of invoices, April 2021

13.B. Information: Calendar: The Board may set dates for special meetings and hearings, and receive information regarding other special dates. Request: The Board may submit request for information to be considered at the next regular board meeting.

13.C. Information: Remarks: Superintendent
•Staff News -
Retiring/Kathy Beddingfield, Resignations/Jerry Carreon, Hazel Gonzales
•Enrollment
•Legislations, Rulings,
Court Decisions and Finance
•2021 Summer Leadership
Institute, New Board Member Training
•End of School Luncheon
•Graduation Times and
Dates
•Summer School

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

14. ADJOURNMENT

14.A. Adjourn

Board Secretary