

## Notice of Public Hearing for Colmesneil ISD

A hearing for public discussion of the 2016-2017 Texas Academic Performance Report (TAPR) for Colmesneil ISD will be held on Monday, February 26, 2018 at 7:00pm in the Colmesneil High School Library at 610 West Elder Street, Colmesneil, Texas 75938. For information contact Angela Matterson, Colmesneil ISD Superintendent 409.837.5757.

Posted In Accordance of Law February 5, 2018

A handwritten signature in cursive script that reads "Angela Matterson". The signature is fluid and elegant, with a long, sweeping underline.

Angela Matterson

Colmesneil ISD Superintendent

## **NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING**

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, February 26, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938.

### **AGENDA**

#### **Call to Order and Establish Quorum**

#### **Invocation**

#### **PLEDGE OF ALLEGIANCE**

**United States Flag:** I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it Stands, One Nation Under God, Indivisible, with Liberty and Justice for All.

**Texas Flag:** Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

#### **OPEN FORUM**

#### **CONSENT AGENDA**

- Approve Minutes of Regular Board Meeting of January 25, 2018
- Approve Financial Statements for January 2018

#### **REGULAR AGENDA**

Board of Trustees To:

1. Discuss, Consider, and If Appropriate Take Action to Approve 2017-2018 Colmesneil ISD District Improvement Plan
2. Discuss, Consider, and If Appropriate Take Action to Approve 2016-2017 TAPR – Texas Academic Performance Report
3. Administrators Report
  - District Accreditation Status (Federal)
  - Lake Tejas
  - District Goals Status Report
  - Athletic Realignment
  - Football Schedule
  - School Calendar Days 2017-2018 Make Up
  - Summer Staff Development

#### **CLOSED SESSION:**

4. Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.
  - Employment
  - Reassignment
  - Resignation

## NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING

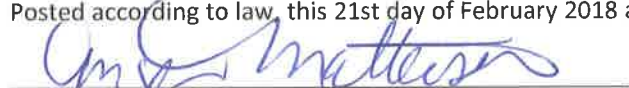
The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, February 26, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938.

### **RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.**

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### **Adjourn**

Posted according to law, this 21st day of February 2018 at 1:00PM

A handwritten signature in blue ink, appearing to read "Angela Matterson", is written over a horizontal line.

Angela Matterson - Superintendent

## NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, March 19, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil , Texas 75938.

### AGENDA

#### Call to Order and Establish Quorum

#### Invocation

#### PLEDGE OF ALLEGIANCE

**United States Flag:** I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it Stands, One Nation Under God, Indivisible, with Liberty and Justice for All.

**Texas Flag:** Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

#### OPEN FORUM

#### CONSENT AGENDA

- Approve Minutes of Regular Board Meeting of February 26, 2018
- Approve Financial Statements for February 2018

#### REGULAR AGENDA

Board of Trustees To:

1. Discuss, Consider, and If Appropriate Take Action to Approve 2017-2018 CISD Technology Plan
2. Discuss, Consider, and If Appropriate Take Action to Approve Instructional Materials Allotment and TEKS Certification for 2018-2019
3. Discuss, Consider, and If Appropriate Take Action to Approve to Authorize TASB Policy Update 110 as Presented
4. Discuss, Consider, and If Appropriate Take Action to Approve Resolution to Continue Participation in the Region 5 ESC Food Service Cooperative for 2018-2019
5. Discussion of Safety Options for School District
6. Discuss, Consider, and If Appropriate Take Action to Approve Contractual Agreement with SECCA, Inc.
7. Administrators Report
  - Status Report District Goals
  - Partnerships with Universities/Colleges
  - Hurricane Recovery Grant
  - Enrollment
  - Lawncare / Maintenance
  - County Wide School Board Training April 2, 2018 at 6:30pm located Warren ISD

## NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, March 19, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil , Texas 75938.

### CLOSED SESSION:

8. Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.

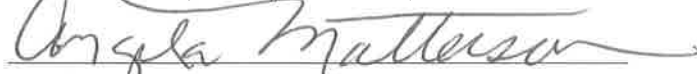
- Employment
- Resignation
- Reassignment

### RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### **Adjourn**

Posted according to law, this 16<sup>th</sup> day of March 2018 at 10:00 AM.

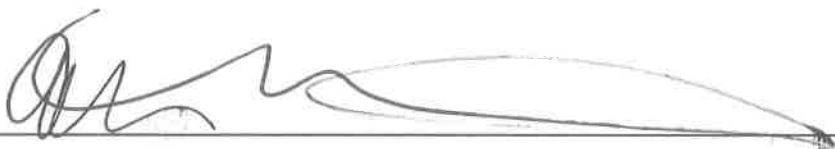


Angela Matterson - Superintendent

# **Notice of Colmesneil ISD Senate Bill 1588 Board Training**

The Board of Trustees of the Colmesneil Independent School District and Superintendent will attend Board Training for Senate Bill 1588 Governance for Improved Student Performance on Monday, April 2, 2018 at Warren ISD in the Warren School Board Room, 375 FM 3290 South, Warren, Texas 77664

Posted according to law, this 28th day of March 2018 at 10:00am

A handwritten signature in dark ink, appearing to read 'Angela Matterson', is written over a horizontal line.

Angela Matterson, CISD Superintendent

March 20, 2018

## Colmesneil ISD Invitation to Bid

Colmesneil ISD will Accept Bids on the following:

- Item A – 2004 Ford Crown Victoria, Brown, Mileage 175,711.
- Item B – Mobile Home Trailer located at Lake Tejas – Trailer T2.

Bids may be submitted via email, mail, or fax to:

Angela Matterson

Colmesneil ISD

610 West Elder

Colmesneil, Texas 75938

[Angela.matterson@colmesneilisd.net](mailto:Angela.matterson@colmesneilisd.net)

FAX: 409-837-5757

Any questions contact Angela Matterson or Ramon Follmar 409-837-5757. Bids will be accepted until April, 2018 at 12:01PM at the Superintendent's Office. The board will view and take action on the items April 16, 2018 at 7:00PM in the Colmesneil High School Library located at 610 West Elder, Colmesneil Texas 75938. Colmesneil ISD reserves the right to accept or reject and/or all bids. Once bids are awarded, items must be removed within 10 days (April 26, 2018). Items may be seen at the school and Tejas Tuesday thru Thursday, 9:00am to 2:00pm.

## NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, April 16, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938.

### AGENDA

#### Call to Order and Establish Quorum

#### Invocation

#### PLEDGE OF ALLEGIANCE

United States Flag: I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it Stands, One Nation Under God, Indivisible, with Liberty and Justice for All.

Texas Flag: Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

#### OPEN FORUM

#### CONSENT AGENDA

- Approve Minutes of Regular Board Meeting of March 19, 2018
- Approve Financial Statements for March 2018

#### REGULAR AGENDA

Board of Trustees To:

1. Discuss, Consider, and If Appropriate Take Action to Accept Bids for Items Posted (list attached)
2. Discuss, Consider, and If Appropriate Take Action to Approve Change of Date for May Regular Scheduled Board Meeting
3. Discuss, Consider, and If Appropriate Take Action to Approve Interlocal Agreement between CISD and Jasper-Newton County Public Health District
4. Discuss, Consider, and If Appropriate Take Action to Approve Bids as Presented for Properties being held in trust by Colmesneil ISD
5. Discussion of School Safety
6. Administrators Report

- Status Report District Goals
- Tyler County Special Education Cooperative
- Dual Credit Enrollment with Angelina College
- Budget Calendar
- Evaluation Calendar
- Team of 8 Goal Setting for 2018-2019 (July)

## NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Monday, April 16, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil , Texas 75938.

### CLOSED SESSION:

8. Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.

- Employment
- Resignation(s)

### RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### **Adjourn**

Posted according to law, this 6<sup>th</sup> day of April 2018 at 10:00 AM.

  
Angela Matterson - Superintendent

## NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Tuesday, May 8, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil , Texas 75938.

### AGENDA

Call to Order and Establish Quorum

Invocation

#### PLEDGE OF ALLEGIANCE

United States Flag: I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it Stands, One Nation Under God, Indivisible, with Liberty and Justice for All.

Texas Flag: Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God, One and Indivisible.

#### OPEN FORUM

#### CONSENT AGENDA

- Approve Minutes of Regular Board Meeting of April 16, 2018
- Approve Financial Statements for April 2018

#### REGULAR AGENDA

Board of Trustees To:

1. Discuss, Consider, and If Appropriate Take Action to Approve Region 12 Contract for ERATE 2018-2019 School Year
2. Discuss, Consider, and If Appropriate Take Action to Approve the Colmesneil ISD Student Chromebook Handbook 2018-2019
3. Discuss, Consider, and If Appropriate Take Action to Approve the Colmesneil ISD Student Internet Acceptable Use Policy 2018-2019
4. Discuss, Consider, and If Appropriate Take Action to Approve Resolution to Consider Alternative Graduation Requirements as Presented (EIF Local and Regulations)
5. Administrators Report
  - Summer School
  - Summer Maintenance
  - Classroom Planning Needs
  - Budget Planning
  - Special Education Maintenance of Effort
  - Status Report District Goals
  - August Staff Development

## NOTICE OF A REGULAR MONTHLY SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold its Regular Monthly Meeting at 7:00 PM on Tuesday, May 8, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil , Texas 75938.

### CLOSED SESSION:

6. Consideration of Personnel Matters of the sort Described in TGC 551.074 (a) (1), Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, or Dismissal of a Public Officer or Employee.

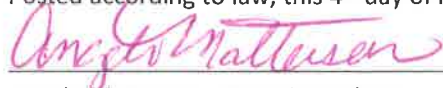
- Superintendent's Evaluation
- Employment
- Resignation(s)

### RECONVENE OPEN SESSION and Take Any Necessary Action on Items Deliberated in Closed Session.

If, during the course of the meeting, discussion of any items on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.074, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

### Adjourn

Posted according to law, this 4<sup>th</sup> day of May 2018 at 10:00 AM.



Angela Matterson - Superintendent

# Notice of Colmesneil ISD Budget / Safety Workshop

The Board of Trustees of the Colmesneil Independent School District and Superintendent will conduct a Budget Workshop on Monday, May 21, 2018 at 6:00 pm in the Colmesneil Superintendent's Office at 610 West Elder Street, Colmesneil, Texas 75938.

Posted according to law, this 17th day of May 2018 at 11:00am

A handwritten signature in purple ink, reading "Angela Matterson", is written over a horizontal line.

Angela Matterson, CISD Superintendent