# NOTICE OF 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, November 26, 2018 in the library of Colmesneil High School, 610 West Elder, Colmesneil, Texas 75938

# Call to Order and Establish Quorum

Invocation

# PLEDGE OF ALLEGIANCE

<u>United States Flag:</u> 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.

<u>Texas Flag:</u> 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 October 25, 2018
- Approve Financial Statements for October 2018
- Approve Minutes of Canvassing School Board Election Votes 2018

# **REGULAR AGENDA**

Board of Trustees to:

- 1. Set Date for Public Meeting for FIRST Rating at December Meeting
- 2. Discuss, Consider, and If Appropriate Take Action to Accept and Approve Bids Received for Secured Entrance Vestibules with Safety Additions / Security Cameras as Presented
- 3. Discuss, Consider, and If Appropriate Take Action to Accept and Approve Bids Received for Safety Notification Cameras
- 4. Discuss, Consider, and If Appropriate Take Action to Accept and Approve Bids Received for Upgraded Roofing Repairs for District Buildings as Presented
- 5. Discuss, Consider, and If Appropriate Take Action to Accept and Approve New Intercom System for High School and Additional Buildings as Presented
- 6. Discuss, Consider, and If Appropriate Take Action to Designate Monies from Fund Balance for Approved Projects Approved and Listed above as Stated (Itemized)
- 7. Administrative Report
  - a. Fall ADA Report
  - b. Veterans Day
  - c. Campus Needs Assessment

# **Adjourn**

Posted according to law, this 21st day of November 2018 at 11:30 AM

Angela Matterson - Superintendent

# Notice of Colmesneil ISD Budget / Safety / Facilities Planning Workshop

The Board of Trustees of the Colmesneil Independent School District and Superintendent will conduct a Budget / Safety / Facilities Planning Workshop on Monday, November 26, 2018 at 6:00 pm in the Colmesneil High School Library at 610 West Elder Street, Colmesneil, Texas 75938.

Posted according to law, this 21st day of November 2018 at 11:30am

Angela Matterson, CISD Superintendent