

## NOTICE OF A SPECIAL CALLED SCHOOL BOARD MEETING

The Board of Trustees of the Colmesneil Independent School District will hold a Special Called Meeting at 7:00 PM on Monday, July 29, 2019 in the Colmesneil High School Library, 610 West Elder, Colmesneil, Texas 75938.

### Call to Order and Establish Quorum

### Invocation

### PLEDGE OF ALLEGIANCE

United States

Texas

### CONSENT AGENDA

- Approve Minutes of Special Called Board Meeting of June 27, 2019
- Approve Minutes of Special Called Board Meeting of June 10, 2019
- Approve Financial Statements for June 2019

### REGULAR AGENDA

Board of Trustees To:

1. Discussion of Lake Tejas
2. Discussion of Child Nutrition Audit and Results of the Paid Lunch Equity Tool to Determine Meal Prices
3. Discuss, Consider, and If Appropriate Take Action to Approve the 2019-2020 CISD Handbooks, Code of Conducts as Presented:  
**A.** Employee Handbook      **B.** Student Handbook      **C.** Student Code of Conduct      **D.** Athletic Handbook
4. Discuss, Consider, and If Appropriate Take Action to Approve a Proposed Tax Rate to be Published in the Notice for the Public Meeting
5. Discuss, Consider, and If Appropriate Take Action to Approve Date of Public Hearing and Adoption of Tax Rate
6. Discuss, Consider, and If Appropriate Take Action to Approve Renewal of the K & K Insurance for Lake Tejas Coverage
7. Discuss, Consider, and If Appropriate Take Action to Approve Purchase of School Bus as Presented
8. Discuss, Consider, and If Appropriate Take Action to Approve Designation of Fund Balance for Purchase of Bus
9. Discuss, Consider, and If Appropriate Take Action to Call November Election for CISD School Board Trustees at Large Positions for November 5, 2019
10. Discuss, Consider, and If Appropriate Take Action to Approve Incentive for Educators as Presented in Accordance with HB 3

### Administrators Report

- September 12<sup>th</sup> Legislative Update Warren ISD Board Room at 7:00pm

**10. CLOSED SESSION:** 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 Office or Employee.

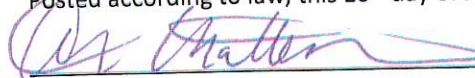
- Employment (Jennifer Pierson, Christine Greer) kayla day full day
- Resignations

### **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 26<sup>th</sup> day of July 2019 at 10:00am



Angela Matterson – CISD Superintendent

# Notice of Public Meeting

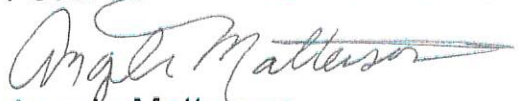
Colmesneil ISD will be participating in the following Federal Programs during the 2019-2020 school year:

- Title I, Part A – Improving Basic Programs Operated by LEA's
- Title II, Part A – Supporting Effective Instruction
- Title III, Part A – English Language Acquisition
- Title IV, Part A – Student Support and Academic Enrichment
- Carl D. Perkins – Title I, Part C
- IDEA – B Formula and Preschool

Teachers, Paraprofessionals, Principals, Other School Personnel, Parents, Community Members and Business Representatives are invited to the 2019-2020 meeting on July 29, 2019 at 6:00 pm. The focus of this meeting, to be held at the Colmesneil High School Library at 610 West Elder Street, Colmesneil, Texas 75938, will include planning the 2019-2020 program activities and receiving input into the preparation of the application for funding. A key focus will be the coordination and integration of these funding sources and programs in the educational system of Colmesneil ISD.

During the meeting, staff from Title I Schoolwide Campuses will present parents with a draft of a Title I, Part A Parental Involvement Policy and School /Parent Compact/Pledge. We are requesting input for these two documents to ensure that Parent Involvement is Exemplary. Angela Matterson Colmesneil ISD Superintendent 409-837-5757.

Posted in Accordance to Law, July 11, 2019 at 11:00am



Angela Matterson  
Colmesneil ISD Superintendent



May 1, 2019

Colmesneil ISD  
Mr. Ramon Follmar  
409-429-8971  
[ramon.follmar@colmesneilisd.net](mailto:ramon.follmar@colmesneilisd.net)

Dear Ramon

Thank you for your interest in our buses from our inventory. I am confident that you will find this equipment to be in great condition. This bus may be subject to prior sale or involved in other bids.

One (1) 2017 IC CE 77 passenger, Cummins Engine, 220 HP with Air Brakes, 100 Gallon Fuel Tank, Bus Air Installed with 3-year warranty. Mileage Range 31k Mileage Range

FOB Tulsa      \$79,900. (Each)  
Delivery        \$500. (Each)



All Buses That Pass Through Our Shop Include:

- Drive Train (engine & transmission) in good condition
- Seat Frame, Foam, and Upholstery in good condition
- Fully Serviced; oil, lube, and filter
- Cleaned, Washed and Detailed
- School Lettering on both sides of bus

Upon your decision to purchase the bus or buses, we ask for a purchase order to secure your interest. If you have any questions, feel free to call me at 1-800-475-1439 ext.331.

**Sincerely,**

**Blake Lund**  
Regional Sales Manager

*"Your transportation needs may change, our resolve to help will not."*