

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held July 18, 2011, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Community Forum
5. Approve Minutes of Previous Meeting
 - A. Regular Meeting June 20, 2011
6. Brent Hand Complaint Against Superintendent
7. Discuss State Preliminary Testing Results
8. Discuss South Hovey Street Vacant School Property
9. Discuss Projected Revenue Estimates for 2011-2012
 - A. Discuss Current Year Revenues and Expenditures
 - B. Discuss Draft 2011-2012 Budget
10. Policy Update 90, Affecting (LOCAL) Policies (See attached List of Codes)
 - A. TASB Instruction Sheet Localized Policy Manual Update 90
11. Consider Tax Roll Changes
12. Consider Expenditures
13. Consider Financial Report
 - A. Review Preliminary FIRST Rating
14. Consider Budget Amendments
15. Consider School Property/Liability/Fleet Insurance Proposals
16. Consider Bids/Proposals
17. Consider Date to Hold Called Meeting to Set the Tax Rates to be Published
18. Personnel Discussion per Texas Govt. Code §551.074
 - A. Resignations
 - B. Hiring Recommendations

C. Employee Discussion

D. Discuss Staffing Patterns and Shared Campus Assignments

19. Adjourn