

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held August 27, 2012, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

Public Hearing on Proposed School Budget

Public Hearing on Proposed Tax Rates

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. Consider Trustee Resignation
 - A. Recognition of Former Trustee
5. Community Forum
6. Consider Appointing Person to Fill Trustee Vacancy
7. Consider Reorganizing Board Officers
8. Update First State Bank Trustee Signature Cards
9. Approve Minutes of Previous Meeting
 - A. Regular Meeting July 16, 2012
 - B. Special Called Meeting July 31, 2012
 - C. Special Called Meeting August 9, 2012
10. Consider Financial Report
11. Administrator/Principal Reports
 - A. District Reports

 - B. Campus Reports
12. Approve the School Vendor List
13. Public Hearing to Discuss the 2012-2013 Proposed Budget
Presenter: Mike Jones

14. Public Hearing to Discuss the Proposed Tax Rates
 - A. M & O Tax Rate - \$1.04
 - B. I & S Tax Rate - .20533
15. Consider Approving Salary Schedules
16. Consider Stipend Schedules
17. Consider Approving School Budget
18. Consider Approving Tax Rates
 - A. Maintenance and Operations Tax Rate - \$1.04
 - B. Interest and Sinking Tax Rate - .20533
19. Consider Tax Roll Changes
20. Consider Fund Balance Designations
21. Consider Procurement of Design and Construction Services for School Wide Roofing Projects
22. Consider Adopting CJ (LOCAL) Vendor Complaints
23. Consider Teacher Appraisal Calendar
24. Consider Designating Primary and Secondary Teacher Appraisers
25. Consider Expenditures
26. Consider School Agriculture Science Farm Building and Grounds Improvements
27. Consider Approving Using Texas State Mileage and Travel Per Diem Rate Schedules for C.I.S.D. Employees (Effective Mileage/Travel for Fiscal Year 2012-2013)
28. Consider Budget Amendments
29. Consider Bids and Proposals
 - A. Consider Worker's Compensation Coverage Proposal
30. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
31. Adjourn