

# Agenda of Regular Meeting

## The Board of Trustees Chico ISD

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A Regular Meeting of the Board of Trustees of Chico ISD will be held November 26, 2012, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

### **Board Training will take place following the board meeting.**

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Community Forum
5. Approve Consent Agenda Items
  - A. Minutes Regular Meeting - October 15, 2012
  - B. Consider Financial Report
  - C. Consider Tax Roll Changes
  - D. Consider Expenditures
6. District/Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
  - B. Chico Middle School - Enrollment/Events
  - C. Chico High School - Enrollment/Events
  - D. Athletic Director Report
  - E. Campus iPad Student and Teacher Demonstrations-Elementary Computer Lab
7. Construction Updates
  - A. Campus Roofing Projects
8. Approve Campus Attendance Committees
9. Discuss Future Facilities Needs, Campus Upgrades, Transportation Needs, Campus Infrastructure
10. Consider Approving Highly Qualified Teacher Report

11. Consider Approving District and Campus Improvement Plans
12. Consider Chico ISD Complies with No Child Left Behind (NCLB) Rules and Children's Internet Protection Act (CIPA)
  
13. Consider Budget Amendments
14. Consider Bids and Proposals
  - A. Agricultural Science Farm Proposals
15. Personnel Discussion per Texas Govt. Code 551.074
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
16. Adjourn