

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 18, 2014, 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. 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. Consider Consent Agenda Items
 - A. Regular Board Meeting Minutes - July 21, 2014
 - B. Called Board Meeting Minutes-July 31, 2014
 - C. Financial Report
 - D. Tax Roll Changes
 - E. Budget Amendments
 - F. Expenditures
6. Approve the School Vendor List
7. Public Hearing to Discuss the 2014-2015 Proposed Budget
Presenter: Mike Jones
8. Public Hearing to Discuss the Proposed Tax Rates
 - A. M & O Tax Rate - \$1.04
 - B. I & S Tax Rate - .18359
9. Consider Approving School Budget
10. Consider Approving Tax Rates

- A. Maintenance and Operations Tax Rate - \$1.04
- B. Interest and Sinking Tax Rate - .18359
- 11. Consider Fund Balance Designations
- 12. Consider EI (LOCAL) Academic Achievement
- 13. Consider FMH (LOCAL) Student Activities Commencement
- 14. Consider Policy Update 100 Affecting Local Policies (see attached list)
- 15. Consider Teacher Appraisal Calendar
- 16. Consider Designating Primary and Secondary Teacher Appraisers
- 17. Consider TEA Approved Innovative Course in Student Leadership
- 18. Review Campus Schedules
- 19. Consider Bids and Proposals
- 20. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
- 21. Adjourn