

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held February 16, 2015, 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. 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. Approve Minutes of January 19, 2015 School Board Meeting
 - B. Consider Financial Report
 - C. Consider Tax Roll Changes
 - D. Consider Expenditures
 - E. Consider Budget Amendments
6. Public Hearing 2013-2014 Texas Academic Performance Report
7. Consider Texas Academic Performance Report
8. Principal/Superintendent Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
 - D. District Meal Revenue and Participation Comparison Report
Presenter: Mike Jones
9. Consider Resolution Calling for a May 9, 2015 Election to Fill Three Trustee Positions - Place 1-Three year term, Place 2-Three year term, Place 4-One year unexpired term
10. Consider District Financial Advisory Firm
11. Consider Adopting an Order Calling for a School Bond Election and Take All

Necessary Action Thereof

12. Consider Accepting and Approving Donated Materials, Supplies, and Labor to Construct Two Batting Cages for Softball and Baseball
13. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 1. Consider Campus Administrators Contracts
 2. Consider Athletic Director Contract
 3. Consider Director of Special Programs Contract
 4. Consider School Counselor Contract
 - C. Employee Discussion
14. Adjourn