

# 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 May 19, 2014, beginning at 6:30 PM in the Chico Elementary School, Cafetorium - 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. Canvass May 10, 2014 Election Results per BBB (LEGAL)
  - A. Administer Trustee Oath of Office
5. Recognize Student UIL and Spring Contest Results
6. Reorganization of the Board per BDAA (LEGAL)
7. Community Forum
8. Consider Consent Agenda
  - A. Board Minutes Regular Meeting - April 21, 2014
  - B. Financial Report
  - C. Tax Roll Changes
  - D. Budget Amendments
  - E. Approve Expenditures
9. Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
  - B. Chico Middle School - Enrollment/Events
  - C. Chico High School - Enrollment/Events
10. Consider Bids and Proposals
  - A. Consider CopSync School Security Proposal
  - B. Consider Ag. Pickup Proposal
11. Discuss Community Engagement Survey
12. Discuss Cafeteria Operations and Management Company Options

13. Consider Resolution Authorizing a Public Auction of "Struck Off" Properties by the Wise County Appraisal District
14. Consider TEA Staff Development Waiver and Low Attendance Waiver Applications
15. Personnel Discussion per Texas Govt. Code 551.074
  - A. Employee Discussion-Staffing In-School Suspension
  - B. Resignations
  - C. Hiring Recommendations
16. Adjourn