

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held October 21, 2013, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

FIRST Public Hearing

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. Public Hearing to Discuss the District's Financial Integrity Rating System of Texas (FIRST) Report
 - A. School FIRST Management Report
6. Consider Approving the FIRST Report
7. Consider Consent Agenda Items
 - A. Board Minutes Regular Meeting September 16, 2013
 - B. Consider Financial Report
 - C. Consider Tax Roll Changes
 - D. Consider Expenditures
 - E. Consider Budget Amendments
8. Administrator Reports
 - A. Campus Principal Reports

B. District Reports

9. Education Service Center Region 11 services and costs presentation
10. Consider District Goals for the 2013-2014 School Year
11. Consider Highly Qualified Teacher Report
12. Consider adoption of a resolution calling all of the District's outstanding Unlimited Tax School Building Bonds, Series 2001 for redemption prior to maturity; and enacting other provisions relating to the subject
13. Consider School Security Audit and Emergency Operations Plan
14. Consider Bids and Proposals
15. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
16. Adjourn