

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held December 15, 2014, beginning at 7:00 PM in the Chico Elementary School room #150 - 1120 Park Road, Chico, Texas.

Board Work Session will follow the regular meeting. WRA Architects

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 Approving Annual School Financial Audit
6. Consider Proposed Mediator Settlement Between Chico ISD and the Texas Association of Public Schools Property and Liability Fund, Crawford and Company and Douglas Lumpkin and Lexington Insurance Company
 - A. Closed Session to Consult with Legal Counsel per Texas Govt. Code 551.071
7. Approve Consent Agenda
 - A. Board Minutes from Regular Meeting - November 24, 2014
 - B. Tax Roll Changes
 - C. Monthly Expenditures
 - D. Financial Report
 - E. Consider Budget Amendments
8. District Administrator/Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
9. Consider Annual Review of Investment Policy
10. Annual Announcement of Board Member Continuing Education Credit

11. Consider Bids and Proposals
12. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
13. Consider Local Policy DC (LOCAL) Employment Practices
14. Adjourn