

# 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 August 1, 2013, beginning at 3:30 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. Consent Agenda
  - A. Minutes of Regular Board Meeting June 17, 2013
  - B. Minutes of Called Board Meeting June 26, 2013
  - C. Minutes of Called Board Meeting July 3, 2013
  - D. Tax Roll Changes
  - E. Expenditures
  - F. Budget Amendments
6. Discuss Projected Revenue Estimates for 2013-2014
  - A. Discuss Working 2013-2014 Draft Budget
7. Discuss Employee Compensation Policies and Schedules
8. Consider Tax Rates to be Published
  - A. Maintenance and Operations Tax Rate
  - B. Interest and Sinking Tax Rate
9. Consider Date to Hold Public Hearing on Proposed Budget and Tax Rates
10. Consider Financial Report
  - A. Review Preliminary FIRST Rating
11. Consider School Property/Liability/Fleet Insurance Proposals
12. Consider Bids/Proposals

13. Review Preliminary Campus Master Schedules
14. Personnel Discussion per Texas Govt. Code §551.074
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
    1. Consider Superintendent Contract
15. Adjourn