

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held June 15, 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. Consider Consent Agenda
 - A. Board Minutes Regular Meeting May 18, 2015
 - B. Consider Tax Roll Changes
 - C. Consider Expenditures
 - D. Consider Budget Amendments
 - E. Consider Financial Report
6. Discuss State STAAR Testing Results
7. Authorize School Trustees to Sign on School Checking Accounts
 - A. New Signature Cards
8. Discuss Projected Revenue Estimates for 2015-2016
 - A. Discuss Draft 2015-2016 Budget
9. Review Federal and State Grant Procedures (EDGAR)
10. Consider Employee Compensation 2015-2016
 - A. Teachers, Paraprofessionals, Hourly Employees, Administrators, District Staff, Superintendent
 - B. Salary Schedules
 - C. Stipend Schedules
11. Consider Bids/Proposals
 - A. Elementary Playground Concrete Proposals

- B. Bank Depository Contract Proposals
- 12. Review Climate Survey Results
- 13. Consider Community Engagement Surveys for the Campuses and District
- 14. Personnel Discussion per Texas Govt. Code §551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
- 15. Adjourn