

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held July 21, 2014, 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. Approve Consent Agenda Items
 - A. Minutes Regular Board Meeting June 16, 2014
 - B. Consider Tax Roll Changes
 - C. Consider Expenditures
 - D. Consider Financial Report
 1. Review Preliminary FIRST Rating
 - E. Consider Budget Amendments
6. Discuss State End-of-Course (EOC) Testing Results
7. Discuss Campus Climate Surveys
8. Discuss Projected Revenue Estimates for 2014-2015
 - A. Discuss Draft 2014-2015 Budget
9. Consider Employee Compensation/Salary Schedules/Stipend Schedules
 - A. Hourly Employees
 - B. Para-professionals and Non-Contract Employees
 - C. Campus Administrators, Counselor, and Athletic Director
 - D. Central Office Staff, Directors, and Superintendent
10. Consider ESC Region 11 Benefits Cooperative Interlocal Agreement Resolution
11. Consider Interlocal Agreement with Wise County to Provide Chico ISD a School Resource Officer

12. Consider Engaging Audit Firm to Conduct 2013-2014 School Audit
13. Amend 2014-2015 School Calendar
14. Consider Bids/Proposals
 - A. Walker Quality Services - Cafeteria Management Contract
 - B. CopSync Proposal
 - C. School Property/Liability/Fleet/Workers Comp./Unemployment Insurance Proposals
15. Consider Date to Hold Called Meeting to Set the Tax Rates to be Published
16. Personnel Discussion per Texas Govt. Code §551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
17. Adjourn