

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 19, 2010, 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.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. RECOGNIZE PAST SCHOOL BOARD TRUSTEE SERVICE
5. COMMUNITY FORUM
6. APPROVE MINUTES OF PREVIOUS MEETING
 - A. Regular Meeting June 21, 2010
7. CONSTRUCTION UPDATES
8. CONSIDER FINANCIAL REPORT
 - A. Review Preliminary FIRST Rating
9. CONSIDER TAX ROLL CHANGES
10. CONSIDER EXPENDITURES
11. CONSIDER BUDGET AMENDMENTS
12. CONSIDER BIDS FOR SALE OF SURPLUS CONSTRUCTION MATERIALS
13. CONSIDER AGREEMENT WITH CITY OF CHICO TO PAY EXPENSES TO EXTEND FIRE HYDRANT WATER SUPPLY LINE
14. CONSIDER BIDS/PROPOSALS
 - A. Consider Change Orders
 - B. Construction Proposals Elementary School, High School, Field House, and Middle School Renovations
15. DISCUSS 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. OTHER BUSINESS TO DISCUSS

18. ADJOURN