

Agenda of Regular Monthly Meeting

The Board of Trustees Chico ISD

A Regular Monthly Meeting of the Board of Trustees of Chico ISD will be held December 13, 2010, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

Board Christmas Meal before the meeting at 5:45 p.m.

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. Community Forum
5. Consider Approving Resolution Recognizing Student Awards and Honors for Fall Activities
6. Approve Minutes of Previous Meeting
 - A. Regular Meeting - November 15, 2010
7. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
8. Construction Updates
9. Consider Financial Report
10. Consider Approving Annual School Financial Audit
11. Consider School Technology Report
12. Consider Annual Review of Investment Policy
13. Approve Campus Attendance Committees
14. Annual Announcement of Board Member Continuing Education Credit
15. Consider Tax Roll Changes
16. Consider Expenditures
17. Consider Budget Amendments
18. Consider Bids and Proposals

- A. Consider Change Orders
 - B. Construction Proposals Elementary School, High School, Field House, and Middle School Renovations
19. Personnel Discussion per Texas Govt. Code 551.074
- A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
20. Other Business to Discuss
21. Adjourn