

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held January 17, 2011, 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. Community Forum
5. School Board Recognition Month Activities
 - A. Reading of the Governor's Proclamation and Presentation of Certificates of Recognition
 - B. Campus Presentations
6. Academic Excellence Indicator System (AEIS) Public Hearing
7. Approve Minutes of Previous Meeting
 - A. Regular Meeting - December 13, 2010
8. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
9. Construction Updates
10. Consider Financial Report
11. Consider Approving School Safety Audit
12. Consider Accepting AEIS Report
13. Consider Designating a Legislative Liaison
14. Consider Approving Updated Chico ISD Employee Contract Forms
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
 - D. Superintendent's Appraisal
 - E. Consider Superintendent's Contract and Compensation
20. Other Business to Discuss
21. Adjourn