

# Agenda of Regular Monthly Meeting

## The Board of Trustees Chico ISD

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A Regular Monthly Meeting of the Board of Trustees of Chico ISD will be held May 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. Canvass May 14, 2011 Election Results per BBB (LEGAL)
  - A. Administer Trustee Oath of Office
  - B. Recognize Retiring Trustee for Years of Service
5. Reorganization of the Board per BDAA (LEGAL)
6. Community Forum
7. Approve Minutes of Previous Meeting
  - A. Regular Meeting - April 18, 2011
  - B. Special Called Meeting - April 14, 2011
  - C. Special Called Meeting - April 28, 2011
8. Public Hearing Concerning the Donation of School Property - Old Chico Elementary/Old Middle School and surrounding school buildings and property located in and around 400 South Hovey Street
9. Deliberation Regarding Donation of Real Estate
  - A. Approve Resolution Regarding Donation of Real Property
10. Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
    1. Present Title I Part A Distinguished Performance Award
  - B. Chico Middle School - Enrollment/Events
  - C. Chico High School - Enrollment/Events
11. Consider Financial Report
12. Consider Tax Roll Changes

13. Consider Expenditures
14. Consider Applying for TEA Missed Instructional Days Waiver Due to Bad Weather
15. Discuss Possible Uses for Federal Money
16. Consider Budget Amendments
17. Consider Approval of Loan Application for 5 School Buses
18. Consider Bids and Proposals
  - A. Consider Student and U.I.L. Activities Insurance Proposals
  - B. Consider Proposals for Financial Auditing Services
  - C. Consider Hydro-mulch Proposal
19. Personnel Discussion per Texas Govt. Code 551.074
  - A. Employee Discussion
    1. Brent Hand Complaint Against Superintendent
  - B. Resignations
  - C. Hiring Recommendations
    1. Consider Superintendent's Recommendation to Hire Campus Administrator
    2. Consider Superintendent's Recommendations to Employ Professional Probationary Contracts
20. Adjourn