

# Agenda of Special Meeting

## The Board of Trustees Chico ISD

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A Special Meeting of the Board of Trustees of Chico ISD will be held July 27, 2010, beginning at 6:00 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. CONSTRUCTION UPDATES
5. CONSIDER TAX RATES TO BE PUBLISHED
  - A. MAINTENANCE AND OPERATIONS TAX RATE
  - B. INTEREST AND SINKING TAX RATE
6. CONSIDER DATE TO HOLD PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE
7. REVIEW EMPLOYEE HANDBOOK
8. REVIEW STUDENT HANDBOOK
9. APPROVE STUDENT CODE OF CONDUCT
10. APPROVE ATHLETIC HANDBOOK
11. CONSIDER PROPERTY CASUALTY LIABILITY AND FLEET INSURANCE PROPOSALS
12. CONSIDER BUDGET AMENDMENTS
13. CONSIDER BIDS/PROPOSALS
  - A. Consider Change Orders
  - B. Construction Proposals Elementary School, High School, Field House, and Middle School Renovations
14. PERSONNEL DISCUSSION PER TEXAS GOVT. CODE 551.074
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
15. OTHER BUSINESS TO DISCUSS

16. ADJOURN