

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 February 21, 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. Approve Minutes of Previous Meeting
 - A. Regular Meeting - January 24, 2011
6. Consider Petition to Detach School Property from Chico ISD to Bridgeport ISD
7. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
8. Consider Financial Report
9. Consider Approving Clean Fleet Vehicle Policy
10. Consider Textbook Committee Adoption Recommendations
11. Consider TASB Localized Policy Update 89
12. Consider Resolution Calling for a May 14, 2011 Election to Fill Two Trustee Positions
13. Consider SHAC Recommendations
14. Consider Tax Roll Changes
15. Consider Expenditures
16. Consider Budget Amendments
17. Consider Bids and Proposals
 - A. Consider Change Orders
 - B. Construction Proposals Elementary School, High School, Field House, and

Middle School Renovations

18. Consider Financial Exigency Status
19. Consider Program Changes
20. Personnel Discussion per Texas Govt. Code 551.074
 - A. Consider Resignation Incentive Program
 - B. Resignations
 - C. Hiring Recommendations
 1. Consider Campus Administrators Contract
 2. Consider Athletic Director Contract
 3. Consider Counselor Contracts
 4. Consider Director of Special Programs Contract
 - D. Employee Discussion
21. Consider Extending School Depository Contract
22. Consider Approving Shared Services Arrangement with Denton ISD Special Education Services
23. Approve Tech Prep Grant Award
24. Other Business to Discuss
25. Adjourn