

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held November 14, 2011, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

Board Training will take place following the board meeting.

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 - October 17, 2011
 - B. Special Called Board Meeting - October 24, 2011
6. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
7. Construction Updates
8. Consider Financial Report
9. Approve Campus Attendance Committees
10. Approve Resolution Authorizing the Donation of Real Property
11. Consider Approving Highly Qualified Teacher Report
12. Consider Vote for Wise County Appraisal District Board of Directors
13. Consider Approving District and Campus Improvement Plans
14. Consider District Technology Plan
15. Consider Policy Update 91, Affecting (LOCAL) Policies (see attached list of codes)
16. Consider Changing December Board Meeting Date
17. Consider Using Edu Jobs Funds for Campus Level Employee Healthcare Benefit

18. Consider Tax Roll Changes
19. Consider Expenditures
20. Consider Budget Amendments
21. Consider Bids and Proposals
22. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
23. Adjourn