

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 20, 2012, 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. Education Service Center Region 11 Video Presentation
6. Approve Minutes of Previous Meeting
 - A. Regular Meeting - January 23, 2012
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 TASB Localized Policy STAAR and EOC Recommendations
10. Consider Resolution Calling for a May 12, 2012 Election to Fill Two Trustee Positions
11. Consider Tax Roll Changes
12. Consider Expenditures
13. Consider Budget Amendments
14. Consider Bids and Proposals
 - A. Consider Change Orders
 - B. Construction Proposals
15. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations

1. Consider Campus Administrators Contracts
2. Consider Athletic Director Contract
3. Consider Counselor Contract
4. Consider Director of Special Programs Contract
5. Consider Director of Accountability and Interventions Contract

C. Employee Discussion

16. Consider Advertising a Request for Proposals for the School Depository Contract
17. Consider Joining Texas Schools Coalition State Funding Lawsuit
18. Consider Consolidated Cheerleader Rules for 2012-2013
19. Adjourn