

# 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 August 9, 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. Discuss Preliminary Budget Estimates
5. Consider Bids/Proposals
6. Personnel Discussion per Texas Govt. Code 551.074
  - A. Employee Discussion
  - B. Resignations
  - C. Hiring Recommendations
7. Consider Employee Compensation Plans
  - A. Hourly Employee Pay Schedules
  - B. Para-Professionals and Non-Contract Employee Schedules
  - C. Campus Principals, Counselor, Athletic Director
  - D. Central Office Staff, Directors, and Superintendent
8. Adjourn