

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held January 16, 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. School Board Recognition Month Activities
 - A. Reading of the Governor's Proclamation and Presentation of Certificates of Recognition
 - B. Campus Presentations
6. Academic Excellence Indicator System (AEIS) Public Hearing
7. Approve Minutes of Previous Meeting
 - A. Regular Meeting - December 12, 2011
8. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
9. Construction Updates
10. Consider Financial Report
11. Consider Accepting AEIS Report
12. Consider Tax Roll Changes
13. Consider Expenditures
14. Consider Budget Amendments
15. Consider Bids and Proposals
 - A. Consider Proposals/Change Orders
16. Personnel Discussion per Texas Govt. Code 551.074

- A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
 - D. Superintendent's Appraisal
 - E. Consider Superintendent's Contract and Compensation
17. Adjourn