

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 September 19, 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 August 18, 2011
6. Consider Financial Report
7. Consider Tax Roll Changes
8. Adopt Maintenance and Operations Tax Rate and Interest and Sinking Tax Rate
 - A. Maintenance and Operations Tax Rate - \$1.04
 - B. Interest and Sinking Tax Rate - .23858
9. Consider Teacher Appraisal Calendar 2011-2012
10. Consider Designating Primary and Secondary Teacher Appraisers for 2011-2012 School Year
11. Consider District Goals for the 2011-2012 School Year
12. Consider Expenditures
13. Discuss or Consider Chico High School Wall of Honor/Fame
14. Consider Budget Amendments
15. Approve ACH Agreement with First State Bank
16. Consider Donation of South Hovey Street School Property to the City of Chico
17. Consider Bids and Proposals
 - A. Consider LPG Storage Tank and Fueling Station Proposal
 - B. Consider Board Meeting Recording Proposal
 - C. Consider Stadium Lighting Repair Proposal and/or Seeking Lighting Replacement

Proposals

- D. Consider Seeking Track Replacement Proposals
- 18. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
- 19. Consider Nominations for Wise County Appraisal District Board of Directors
- 20. Adjourn