

# Agenda of Regular Meeting

## The Board of Trustees Chico ISD

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A Regular Meeting of the Board of Trustees of Chico ISD will be held October 15, 2012, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

### FIRST Public Hearing

### Chico High School Campus Improvement Plan Public Hearing

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. Public Hearing to Discuss the District's Financial Integrity Rating System of Texas (FIRST) Report
  - A. School FIRST Management Report
6. Consider Approving the FIRST Report
7. Administrator Reports
  - A. Campus Principal Reports
  - B. District Reports
8. Approve Minutes of Previous Meeting
  - A. Regular Meeting September 17, 2012
9. Consider Financial Report
10. Consider Tax Roll Changes
11. Public Hearing Chico High School Campus Improvement Plan
12. Approve Campus Needs Assessment and Recommendation Chico High School
13. Review and Approve Campus School Improvement Plan (SIP) and Authorize Campus Intervention Team to Monitor and Revise

14. Consider District Goals for the 2012-2013 School Year
15. Consider TASB Policy Update 95, Affecting (LOCAL) Policies (see attached list of codes)
16. Consider Expenditures
17. Consider Budget Amendments
18. Consider Date to Hold November Board Meeting
19. Consider Bids and Proposals
  - A. LPG Fuel Bids
  - B. Agriculture Science Farm Cost Proposals
  - C. School Wide Roofing Proposals
  - D. Century Link/Embarq Internet and Filtering Proposal
  - E. Middle School and Elementary iPad Proposal
20. Personnel Discussion Including Campus Principal per Texas Govt. Code 551.074
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
21. Adjourn