

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 21, 2013, 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
7. Consider Consent Agenda Items
 - A. Board Minutes From Regular Board Meeting - December 17, 2012
 - B. Financial Report
 - C. Tax Roll Changes
 - D. Expenditures
8. Construction Updates
9. Academic Excellence Indicator System (AEIS) Public Hearing
10. Consider Accepting AEIS Report
11. Consider District Facilities, Technology, and Transportation Needs
12. Consider Budget Amendments
13. Consider Adding Robert and Martha Kirkbride Scholarship Account

- A. Accept Donation
- 14. Consider Bids and Proposals
 - A. Consider Proposals/Change Orders
- 15. Personnel Discussion Including Campus Principal per Texas Govt. Code 551.074
School Security per Texas Govt. Code 551.076
 - A. Resignations
 - 1. Report High School Principal December Resignation
 - B. Hiring Recommendations
 - C. Employee Discussion
 - D. Superintendent's Appraisal
 - E. Consider Superintendent's Contract and Compensation
- 16. Adjourn