

# Agenda of Regular Monthly Meeting

## The Board of Trustees Chico ISD

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A Regular Monthly Meeting of the Board of Trustees of Chico ISD will be held December 12, 2011, beginning at 6:30 PM in the Chico Elementary School Cafetorium - 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. Consider Approving Resolution Recognizing Student Awards and Honors for Fall Activities
6. Approve Minutes of Previous Meeting
  - A. Regular Meeting - November 14, 2011
7. District Administrator/Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
  - B. Chico Middle School - Enrollment/Events
  - C. Chico High School - Enrollment/Events
8. Construction Updates
9. Consider Financial Report
10. Consider Approving Annual School Financial Audit
11. Consider Annual Review of Investment Policy
12. Annual Announcement of Board Member Continuing Education Credit
13. Consider Adopting TASB Policy Update 92 Affecting (LOCAL) Policies (see attached list of codes)
14. Consider Tax Roll Changes
15. Consider Expenditures
16. Consider Budget Amendments
17. Consider Bids and Proposals
  - A. Construction Proposals

18. Consider Accepting Donations
19. Consider Donating Surplus Wooden Light Poles and Light Fixtures
20. Personnel Discussion per Texas Govt. Code 551.074
  - A. Resignations
  - B. Hiring Recommendations
    1. Consider Superintendent's Recommendation to Employ Campus Principal
  - C. Employee Discussion
21. Adjourn