

# 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 17, 2011, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

FIRST Public Hearing

Chico High School School Improvement Plan Public Hearing

Senate Bill 1 - Goods in Transit 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
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 19, 2011
9. Consider Financial Report
10. Consider Tax Roll Changes
11. Public Hearing Chico High School School Improvement Plan
12. Approve Campus Needs Assessment and Recommendation Chico High School
13. Review and Approve School Improvement Plan (SIP) and Authorize Campus

Intervention Team to Monitor and Revise

14. Public Hearing Senate Bill 1 - Goods in Transit
15. Consider Senate Bill 1/Exemption of Goods in Transit
16. Consider Expenditures
17. Consider Budget Amendments
18. Consider Approving Adjunct Faculty for 4-H/County Extension Activities
19. Consider Donating Real Property-Old School Property on South Hovey Street
20. Consider Auction of Surplus Items from South Hovey Street School Property
21. Consider Bids and Proposals
  - A. LPG Fueling Station and Storage Tank
  - B. Athletic Field Lighting Proposals
  - C. Track Proposals
22. Personnel Discussion per Texas Govt. Code 551.074
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
23. Adjourn