

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held December 17, 2012, beginning at 6:30 PM in the Chico Elementary School Cafetorium - 1120 Park Road, Chico, Texas.

Level 3 Board Training Goal Setting will follow the meeting

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. Consider Approving Resolution Recognizing Student Awards and Honors for Fall Activities
6. Approve Consent Agenda
 - A. Board Minutes from Regular Meeting - November 26, 2012
 - B. Tax Roll Changes
 - C. Monthly Expenditures
 - D. Financial Report
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 Approving Annual School Financial Audit
10. Consider Annual Review of Investment Policy
11. Annual Announcement of Board Member Continuing Education Credit
12. Consider Joining Texas Association of Community School (TACS) Petition of Adequate Yearly Progress (AYP)

13. Consider School Technology Plan
14. Consider Prioritizing District Facilities Needs
15. Consider Budget Amendments
16. Consider Bids and Proposals
 - A. Construction Proposals
17. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
18. Adjourn