

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held June 18, 2012, 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.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Community Forum
5. Approve Minutes of Previous Meeting
 - A. Regular Meeting May 17, 2012
 - B. Special Called Meeting May 29, 2012
6. Consider Master Interlocal Agreement with Education Service Center Region 11
7. Administrative Reports
 - A. Discuss Revenue and Expenditure Projection for Current Year
 - B. Preliminary 2012-2013 Budget Discussion
8. Approve Concussion Oversight Team Members
9. Discuss School Agriculture Science Farm Facilities
10. Consider Engaging Auditing Firm to Conduct School Audit
11. Discuss iPad Implementation Phase-In Schedule for 2012-2013
12. Consider Purchasing iPads for Students
 - A. High School Students per Implementation Schedule
13. Policy Update 94, Affecting (LOCAL) Policies (See attached List of Codes)
 - A. TASB Instruction Sheet Localized Policy Manual Update 94 and FB (LOCAL) DIA (LOCAL), FFC (LOCAL)
14. Consider Tax Roll Changes
15. Consider Expenditures
16. Consider Budget Amendments
17. Consider Bids/Proposals
18. Personnel Discussion per Texas Govt. Code §551.074

A. Resignations

B. Hiring Recommendations

C. Employee Discussion

19. Adjourn