

# 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 February 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.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Community Forum
5. Approve Consent Agenda Items
  - A. Approve Minutes of January 21, 2013 School Board Meeting
  - B. Consider Financial Report
  - C. Consider Tax Roll Changes
  - D. Consider Expenditures
6. Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
  - B. Chico Middle School - Enrollment/Events
  - C. Chico High School - Enrollment/Events
7. Consider TASB Localized Policy Update 96 (See attached list of codes)
8. Consider Resolution Calling for a May 11, 2013 Election to Fill Three Trustee Positions
9. Consider Budget Amendments
10. Consider Bids and Proposals
  - A. Consider Change Orders
  - B. Construction Proposals
11. Personnel Discussion per Texas Govt. Code 551.074
  - A. Resignations
  - B. Hiring Recommendations
    1. Consider Campus Administrators Contracts

2. Consider Athletic Director Contract
3. Consider Counselor Contract
4. Consider Director of Special Programs Contract

C. Employee Discussion

12. Consider Advertising a Request for Proposals for the School Depository Contract
13. Consider Disciplinary Alternative Education Program (DAEP) Interlocal Agreement with Bridgeport ISD
14. Adjourn