

# 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 May 20, 2013, 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. 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. Canvass May 11, 2013 Election Results per BBB (LEGAL)
  - A. Administer Trustee Oath of Office
5. Reorganization of the Board per BDAA (LEGAL)
6. Community Forum
7. Consider Consent Agenda
  - A. Board Minutes Special Called Meeting April 9, 2013
  - B. Board Minutes Regular Meeting - April 15, 2013
  - C. Financial Report
  - D. Tax Roll Changes
  - E. Budget Amendments
  - F. Approve Expenditures
8. Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
  - B. Chico Middle School - Enrollment/Events
  - C. Chico High School - Enrollment/Events
9. Recognize Student UIL and Spring Contest Results
10. Consider Bids and Proposals
  - A. Consider Bank Depository Proposal
  - B. Student Insurance Proposals
11. Preliminary Budget Projections for 2013-2014

12. Consider HS Staffing Recommendations
13. Consider Possible Bond Items
14. Approve Bank Signature Cards to Add New Trustees
15. Consider Elementary iPad Cart Purchases
16. Personnel Discussion per Texas Govt. Code 551.074
  - A. Employee Discussion
  - B. Resignations
  - C. Hiring Recommendations
17. Adjourn