

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held January 19, 2015, beginning at 7:00 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. Community Forum
5. School Board Recognition Month Activities
 - A. Presentation of Certificates of Recognition
 - B. Campus Presentations
 - C. Approve Student Recognition Resolution for Fall Activities and Honors
6. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
7. Consider Consent Agenda Items
 - A. Board Minutes From Regular Board Meeting - December 15, 2014
 - B. Financial Report
 - C. Tax Roll Changes
 - D. Expenditures
 - E. Consider Budget Amendments
8. Presentation on Education Service Center Region 11 Annual Cost Savings Report for Chico ISD
9. Facilities Review Committee Progress Update

- A. District Financial Advisor Bond Presentation
- 10. Consider TASB Policy Update 101 Affecting Local Policies (see attached list of codes)
- 11. Consider Resolution Supporting the Clean Fleet Policy R14-10
- 12. Consider Nomination for Wise County Appraisal District Board of Directors Vacancy
- 13. Accept Monetary Donation from Noel and LeAnn Ruddick for the Ryan Ruddick Memorial Scholarship Fund
- 14. Consider Bids and Proposals
- 15. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
 - D. Superintendent's Appraisal
 - E. Consider Superintendent's Contract
- 16. Adjourn