

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held February 17, 2014, 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. 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. Approve Consent Agenda Items
 - A. Approve Minutes of January 20, 2014 School Board Meeting
 - B. Consider Financial Report
 - C. Consider Tax Roll Changes
 - D. Consider Expenditures
 - E. Consider Budget Amendments
6. Public Hearing 2012-2013 Texas Academic Performance Report
7. Consider Texas Academic Performance Report
8. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
9. Consider Resolution Calling for a May 10, 2014 Election to Fill Two Trustee Positions
10. Consider Hiring Attorney for 2011 Hail Damage Claim
11. Public Hearing to discuss the consideration of bids for an Oil, Gas, and Mineral Lease on two (2) acres of land, more or less, in the J.W. Ward Survey, Abstract 1359, in Wise County, Texas.
12. Consider 2014-2015 Salary and Stipend Schedules

13. Consider Bids and Proposals
 - A. Consider School Vehicle Proposals
 - B. Consider bids for an Oil, Gas, and Mineral Lease on two (2) acres of land, more or less, in the J. W. Ward Survey, Abstract 1359, in Wise County, Texas.
14. 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 Director of Special Programs Contract
 4. Consider School Counselor Contract
 - C. Employee Discussion
15. Adjourn