

# 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 July 30, 2015, 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. Minutes Regular Board Meeting June 15, 2015
  - B. Minutes Special Called Board Meeting May 26, 2015
  - C. Consider Tax Roll Changes
  - D. Consider Expenditures
  - E. Consider Financial Report
  - F. Consider Budget Amendments
6. Discuss Projected Revenue Estimates for 2015-2016
  - A. Discuss Draft 2015-2016 Budget
7. Consider Tax Rates to be Published
  - A. Maintenance and Operations Tax Rate
  - B. Interest and Sinking Tax Rate
8. Consider Date to Hold Public Hearing on Proposed Budget and Tax Rates
9. Consider Engaging Audit Firm to Conduct 2014-2015 School Audit
10. Consider ESC Region 11 Benefits Cooperative Interlocal Agreement Resolution
11. Consider ESC Region 11 Master Interlocal Agreement
12. Consider Bid Offer for Properties Regarding Tax Suit # TX11463; Chico ISD vs. Ronald Ritchey
13. Consider 2015-2016 Student and Employee Handbooks and Student Code of Conduct

- A. Review Student Handbook
- B. Review Employee Handbook
- C. Review Extra-Curricular Handbooks
- D. Approve Student Code of Conduct
- 14. Consider Facilities Review and Upgrades
  - A. Discuss Middle School Roofing Estimates
    - 1. Discuss Durolast Plant Tour for Trustees
  - B. Discuss ADA Compliant Access Ramp at Baseball and Softball Fields, ADA Parking, and Sidewalk from the Middle School to the High School
  - C. Discuss and Set Date-Time to Tour Ag. Science Project Farm
- 15. Consider Bids/Proposals
  - A. Food Service Proposals
  - B. School Property/Liability/Fleet/Workers Comp./Unemployment Insurance Proposals
- 16. Personnel Discussion per Texas Govt. Code §551.074
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
    - 1. Discuss Future Implementation of Employee Salary Increases
- 17. Adjourn