

# 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 September 21, 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. Board Minutes Regular Meeting August 17, 2015
  - B. Board Minutes from Special Called Meeting August 31, 2015
  - C. Financial Report
  - D. Tax Roll Changes
  - E. Expenditures
  - F. Budget Amendments
6. Administrator Reports
  - A. Campus Principals Enrollment and Events Updates
    1. Review Campus Master Schedules
  - B. District Reports
7. Adopt Tax Rates for 2015-2016
  - A. Maintenance and Operations Tax Rate - \$1.04
  - B. Interest and Sinking Tax Rate - .19280
8. Consider Designating 4-H Activities as Extracurricular School Events
9. Consider Designating Wise County Extension Agents as Adjunct Staff Members

10. Review and Discuss District Goals for the 2015-2016 School Year
11. Consider Names to Submit for Nominations for the Wise County Appraisal District Board of Directors
12. Consider Multi-Assignment Contract Forms
13. Consider Stipend Schedule
14. Consider Per Diem State Schedule
15. Consider Use of District Vehicle
16. Consider Line Items of All Functions
17. Consider Superintendent Performance
18. Consider Bids and Proposals
19. Personnel Discussion per Texas Govt. Code 551.074 / Consult with School Attorney per Texas Govt. Code 551.071
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
20. Adjourn