

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held August 26, 2013, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

Public Hearing on Proposed School Budget

Public Hearing on Proposed Tax Rates

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. Consider Consent Agenda Items
 - A. Regular Board Meeting Minutes - August 1, 2013
 - B. Financial Report
 - C. Tax Roll Changes
 - D. Budget Amendments
 - E. Expenditures
6. Personnel Discussion per Texas Govt. Code 551.074
 - A. Consider Brent Hand Level 3 Complaint
7. Administrator/Principal Reports
 - A. District Reports
 - B. Campus Reports
8. Approve the School Vendor List
9. Public Hearing to Discuss the 2013-2014 Proposed Budget
Presenter: Mike Jones
10. Public Hearing to Discuss the Proposed Tax Rates

- A. M & O Tax Rate - \$1.04
- B. I & S Tax Rate - .2181
- 11. Consider Approving Salary Schedules
- 12. Consider Stipend Schedules
- 13. Consider Approving School Budget
- 14. Consider Approving Tax Rates
 - A. Maintenance and Operations Tax Rate - \$1.04
 - B. Interest and Sinking Tax Rate - .2181
- 15. Consider Student Transfer Policy FDA (LOCAL)
- 16. Consider Fund Balance Designations
- 17. Consider Teacher Appraisal Calendar
- 18. Consider Designating Primary and Secondary Teacher Appraisers
- 19. Consider TEA Approved Innovative Course in Student Leadership
- 20. Approve Student Code of Conduct
- 21. Review Student Handbook
- 22. Review Employee Handbook
- 23. Consider Forming Facilities Review and Planning Committee
Presenter: Tony Apel and Grady Frank
 - A. WRA Architects Presentation
- 24. Consider Bids and Proposals
 - A. Efficient Facilities International (EFI) Proposal
 - B. Germ Blast Proposal
- 25. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
- 26. Adjourn