

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held December 16, 2013, beginning at 6:30 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. Consider Approving Resolution Recognizing Student Awards and Honors for Fall Activities
6. Consider Approving Annual School Financial Audit
7. Approve Consent Agenda
 - A. Board Minutes from Regular Meeting - November 18, 2013
 - B. Tax Roll Changes
 - C. Monthly Expenditures
 - D. Financial Report
 - E. Consider Budget Amendments
8. District Administrator/Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
9. Consider Annual Review of Investment Policy
10. Annual Announcement of Board Member Continuing Education Credit
11. Consider Bids and Proposals
12. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations

C. Employee Discussion

13. Adjourn