

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held October 19, 2015, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

FIRST Public Hearing

Board Work Session-Team of Eight Training

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. Public Hearing to Discuss the District's Financial Integrity Rating System of Texas (FIRST) Report
 - A. School FIRST Management Report
6. Consider Approving the FIRST Report
7. Consider Consent Agenda Items
 - A. Board Minutes Regular Meeting September 21, 2015
 - B. Consider Financial Report
 - C. Consider Tax Roll Changes
 - D. Consider Expenditures
 - E. Consider Budget Amendments
8. Administrator Reports
 - A. Campus Principal Reports
 - B. District Reports
9. Consider District Goals for the 2015-2016 School Year
10. Consider TASB Localized Policy Update 103

11. Consider 2016-2017 Stipend Schedule
12. Consider Line Item Budget Adoption for 2016-2017
13. Authorize Superintendent to Pay Quarterly Invoices for Wise County Appraisal District, Wise County Shared Services Arrangement, State Recapture Chapter 41 Payments
14. Consider Agriculture Science Major Show Limit
15. Consider Memorandum of Understanding with North Central Texas College
16. Consider School District Vehicle Policy CNB (LOCAL)
17. Consider Allowing Use of the School Vehicle for Out of State Use
18. Consider Bids and Proposals
19. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
20. Adjourn