

# 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 March 18, 2014, 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. Consider Consent Agenda Items
  - A. Special Called Meeting of February 24, 2014
  - B. Regular Meeting of February 17, 2014
  - C. Consider Financial Report
  - D. Consider Tax Roll Changes
  - E. Consider Expenditures
  - F. Consider Budget Amendments
6. Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
  - B. Chico Middle School - Enrollment/Events
  - C. Consider Approving Overnight Student Extra-curricular Trips
  - D. Chico High School - Enrollment/Events
7. Consider Appointing Election Judges and Workers
8. Consider Settlement Agreement with City of Chico and P & K Quarry
9. Consider Instructional Materials Allotment and TEKS Certification
10. Consider Approving 2014-2015 School Calendar
11. Consider Resolution to Pay Employees for Missed Staff Development Day Due to Inclement Weather
12. Consider TEA Waiver for Missed Instructional Days Due to Winter Storms

13. Consider Bids and Proposals
14. Personnel Discussion per Texas Govt. Code 551.074
  - A. Employee Discussion
  - B. Resignations
  - C. Hiring Recommendations
    1. Consider Superintendent Recommendations Regarding Employment of Teachers and Other Administrative Personnel
15. Adjourn