

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held September 16, 2013, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

Team of Eight Board Training will take place following the board meeting in the elementary library.

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. Reorganization of the Board per BDAA (LEGAL)
6. Approve Consent Agenda Items
 - A. Board Minutes Regular Meeting August 26, 2013
 - B. Financial Report
 - C. Tax Roll Changes
 - D. Expenditures
 - E. Budget Amendments
7. Consider Designating 4-H Activities as Extracurricular School Events
8. Consider Designating Wise County Extension Agents as Adjunct Staff Members
9. Review and Discuss District Goals for the 2013-2014 School Year
10. Consider Approving Tax Rates
 - A. Maintenance and Operations Tax Rate - \$1.04
 - B. Interest and Sinking Tax Rate - .2181
11. Consider Bids and Proposals

12. Personnel Discussion per Texas Govt. Code 551.074

A. Resignations

B. Hiring Recommendations

C. Employee Discussion

13. Adjourn