

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held June 17, 2013, 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. Consent Agenda Items
 - A. Board Minutes of Regular Meeting May 20, 2013
 - B. Board Minutes of Special Called Meeting May 28, 2013
 - C. Tax Roll Changes
 - D. Approve Expenditures
 - E. Financial Reports
 - F. Budget Amendments
6. Consider Master Interlocal Agreement with Education Service Center Region 11
7. TASB Policy Update 97, Affecting (LOCAL) Policies (see attached list of codes)
8. Administrative Reports
 - A. Discuss Revenue and Expenditure Projection for Current Year
 - B. Preliminary 2013-2014 Budget Discussion
9. Consider Engaging Auditing Firm to Conduct School Audit
10. Consider Changing July Regular Board Meeting Date
11. Discuss Preliminary State Testing Results and Adequate Yearly Progress (AYP)
12. Discuss High School Electrical Repairs
13. Discuss Insurance Claims Recovery Specialists Status on 2011 Hail Damage Claim
14. Consider Bids/Proposals
15. Authorize Superintendent to Negotiate and Engage School Architect for Possible

Bond Projects

16. Personnel Discussion Including Campus Principal per Texas Govt. Code §551.074
 - A. Resignations
 - B. Hiring Recommendations
 1. Consider Superintendent's Recommendation to Employ Interim Middle School Campus Principal
 - C. Employee Discussion
17. Adjourn