

Agenda of Regular Monthly Meeting

The Board of Trustees Chico ISD

A Regular Monthly Meeting of the Board of Trustees of Chico ISD will be held April 15, 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. Approve Consent Agenda Items
 - A. Regular Meeting - March 18, 2013
 - B. Special Called Meeting - April 9, 2013
 - C. Financial Report
 - D. Tax Roll Changes
 - E. Expenditures
 - F. Budget Amendments
6. Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
7. Consider Approving Date to Canvass the May 11 School Trustee Election
8. Consider Joing TCEQ Protest in Support of the City of Chico
9. Consider High School Staffing Recommendations for 2013-2014
10. Consider Potential Bond Items and Revisions
11. Consider Agreement with Insurance Claims Recovery Support LLC
12. Consider Bids and Proposals
 - A. Consider Proposals

1. Copier Proposals
2. HS Gym Sound System Proposal
13. Personnel Discussion per Texas Govt. Code 551.074
 - A. Employee Discussion
 - B. Resignations
 - C. Hiring Recommendations
14. Adjourn