

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held November 16, 2015, 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. Minutes Regular Meeting - October 19, 2015
 - B. Minutes Special Called Meeting - October 14, 2015
 - C. Consider Financial Report
 - D. Consider Tax Roll Changes
 - E. Consider Expenditures
 - F. Consider Budget Amendments
6. District/Principal Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
 - D. District Food Services Report
7. Consider Moving December Board Meeting to December 14, 2015
8. Discuss Potential Bond Refunding Program and Consider Adopting an Order Authorizing the Issuance of Series 2015 Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding
9. Discuss Potential Bond Refunding Program and Consider Adopting an Order

Authorizing the Issuance of Series 2016 Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration to Complete the Refunding

10. Consider Revising the 2015-2016 School Calendar
11. Consider 2016-2017 Stipend Schedule
12. Consider Agriculture Science Major Show Limit
13. Consider Highly Qualified Teacher Report
14. Discuss School Board Facilities Committee Status
15. Consider Approving District and Campus Improvement Plans
16. Consider Chico ISD Complies with No Child Left Behind (NCLB) Rules and Children's Internet Protection Act (CIPA)

17. Consider District Technology Plan
18. Consider Bids and Proposals
19. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
20. Adjourn