

Board Work Session Ag Farm and Baseball/Softball Area Tour
Beginning at the Ag. Farm at 5:30 p.m.
The Public is Welcome to Attend.

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held August 17, 2015, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

Public Hearing on Proposed School Budget

Public Hearing on Proposed Tax Rates

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. Regular Board Meeting Minutes - July 30, 2015
 - B. Financial Report
 - C. Tax Roll Changes
 - D. Budget Amendments
 - E. Expenditures
6. District and Campus Administrative Reports
 - A. Elementary Principal
 1. Review Campus Master Schedule
 - B. Middle School Principal
 1. Review Campus Master Schedule
 - C. High School Principal

1. Review Campus Master Schedule
7. Public Hearing to Discuss the 2015-2016 Proposed Budget
Presenter: Mike Jones
8. Public Hearing to Discuss the Proposed Tax Rates
Presenter: Mike Jones
 - A. M & O Tax Rate - \$1.04
 - B. I & S Tax Rate - .19280
9. Consider Teacher Appraisal Calendar
10. Consider Designating Primary and Secondary Teacher Appraisers
11. Consider Approving Interlocal Agreement with Prospering Pals Nutrition Cooperative
12. Consider Chapter 41 Agreement for the Purchase of Attendance Credits
13. Consider Contract Forms
 - A. Multi-Assignment Contract with Special Conditions
 1. Consult with School Attorney
14. Consider Bids and Proposals
 - A. TASB On-Site Energy Presentation
 - B. Consider Middle School Air Conditioner Proposals
15. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 - C. Employee Discussion
16. Adjourn