

# Agenda of Regular Meeting

## The Board of Trustees Chico ISD

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A Regular Meeting of the Board of Trustees of Chico ISD will be held January 20, 2014, beginning at 6:30 PM in the Chico Elementary School Cafetorium - 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. School Board Recognition Month Activities
  - A. Presentation of Certificates of Recognition
  - B. Campus Presentations
  - C. Approve Student Recognition Resolution for Fall Activities and Honors
6. Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
  - B. Chico Middle School - Enrollment/Events
  - C. Chico High School - Enrollment/Events
7. Consider Consent Agenda Items
  - A. Board Minutes From Regular Board Meeting - December 16, 2013
  - B. Financial Report
  - C. Tax Roll Changes
  - D. Expenditures
  - E. Consider Budget Amendments
8. WRA Facilities Review Committee Progress Update  
Presenter: Tony Apel-WRA Architects
9. Consider District Facilities, Grounds Equipment, and Transportation Needs

- A. Authorize Superintendent to Advertise Request for Proposals for HVAC Roof Top Units for the MS Gym, Riding Lawnmowers, and School Vehicles.
- 10. Accept Donation From Noel and LeeAnn Ruddick for the Ryan Ruddick Memorial Scholarship Fund.
- 11. Consider Bids and Proposals
- 12. Consider Oil/Gas Lease Offer for J.W. Ward Survey Abstract 1359 in Wise County, Texas
- 13. Personnel Discussion per Texas Govt. Code 551.074
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
  - D. Superintendent's Appraisal
  - E. Consider Superintendent's Contract
- 14. Adjourn