

# 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 April 18, 2016, 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 21, 2016
  - B. Called Meeting - March 31, 2016
  - C. Called Meeting April 11, 2016
  - D. Financial Report
  - E. Tax Roll Changes
  - F. Expenditures
    1. Cheerleader Uniforms-Activity Account
  - G. Budget Amendments
6. Superintendent and Principal Reports:
  - A. Chico Elementary School - Enrollment/Events
  - B. Chico Middle School - Enrollment/Events
  - C. Chico High School - Enrollment/Events
  - D. Discuss Budget Planning Parameters for 2016-2017
7. Consider Approving Date to Canvass the May 7 School Trustee Election
8. Consider Policy Update 104 Affecting (LOCAL) Policies (see attached list of codes)
9. Consider Student Accident and UIL Activities Student Insurance
10. Consider Bids and Proposals
  - A. Airwatch Proposal

11. Personnel Discussion per Texas Govt. Code 551.074
  - A. Employee Discussion
  - B. Resignations
  - C. Hiring Recommendations
12. Adjourn