

Agenda of Special Meeting

The Board of Trustees Chico ISD

A Special Meeting of the Board of Trustees of Chico ISD will be held August 31, 2015, beginning at 5:30 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.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approve School Vendor List
5. Consider Elementary Staffing and Student Counts
6. Appoint Special Committee to Review Softball and Baseball Field Area
7. Approve Middle School Roofing Project Architectural Fee and Roofing Consultant Fee
8. Consider Middle School Project Delivery Method
9. Consider 2014-2015 Budget Amendments
10. Consider Adopting 2015-2016 School Budget
 - A. Adopt Line Item Function 36 Extra-Curricular Supplies and Travel
11. Closed Session for Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
12. Adjourn