

# 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 18, 2016, 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 UIL Activities and All-District 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 14, 2015
  - B. Financial Report
  - C. Tax Roll Changes
  - D. Expenditures
    1. Approve Elementary Computer Purchase
    2. Approve Auditor Payment
  - E. Consider Budget Amendments
8. Consider FFA Local Policy Student Welfare Wellness and Health Services
9. Consider 2016-2017 Athletic Coaches Stipend Schedule

10. Consider Board Report on Stipends and Additional Days Paid to Coaches from 2010 to the Present
11. Consider Bids and Proposals
12. Authorize Superintendent to Develop Proposals for the 2016-2017 Budget Reductions
13. Personnel Discussion per Texas Govt. Code 551.074
  - A. Resignations
  - B. Hiring Recommendations
  - C. Employee Discussion
  - D. Superintendent Evaluation and Contract
14. Consult with School Attorney per Texas Govt. Code 551.071
15. Adjourn