

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held February 15, 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. Approve Minutes of January 18, 2016 School Board Meeting
 - B. Consider Financial Report
 - C. Consider Tax Roll Changes
 - D. Consider Expenditures
 - E. Consider Budget Amendments
6. Public Hearing 2014-2015 Texas Academic Performance Report
7. Consider Texas Academic Performance Report
8. Principal/Superintendent Reports:
 - A. Chico Elementary School - Enrollment/Events
 - B. Chico Middle School - Enrollment/Events
 - C. Chico High School - Enrollment/Events
 - D. Superintendent Report on Softball and Baseball Facilities Upgrades
9. Consider Resolution Calling for a May 7, 2016 Election to Fill Three Trustee Positions - Place 3, Place 4, and Place 5
10. Consider School Trustee Information Report Request
11. Consider Region 10 Education Service Center Multi-Regional Child Nutrition Cooperative Purchasing Program Inter-agency Agreement
12. Consider 2016-2017 School Calendar

13. Consider Procurement of Design and Construction Services and Items Related to the Chico Middle School Projects
14. Policy Review BE (LEGAL) and BE (LOCAL)-Board Meetings
15. Personnel Discussion per Texas Govt. Code 551.074
 - A. Resignations
 - B. Hiring Recommendations
 1. Consider Campus Administrators Contracts
 2. Consider Athletic Director Contract
 3. Consider Director of Special Programs Contract
 4. Consider School Counselor Contract
 - C. Employee Discussion
 - D. Consider Superintendent Evaluation and Contract
16. Consult with School Attorney per Texas Govt. Code 551.071
17. Adjourn