

# 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 October 16, 2017, 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. Chico ISD Financial Integrity Rating System of Texas (FIRST) rating.
6. Presentation from Foundation Innovation, LLC to provide consulting services in the establishment of an educational foundation for Chico ISD.
7. Resolution adopting an Agreement between Foundation Innovation LLC and Chico ISD.
8. Revision of the 2017-2018 district calendar.
9. Consider changing the January, March, and April Board meeting dates.
10. Consider Consent Agenda
  - A. Consider Minutes for the Regular Meeting on September 18, 2017.
  - B. Consider Financial Report
  - C. Consider Expenditures
  - D. Consider Tax Roll Changes
11. Consider Bids/Proposals for architecture and engineering work.
12. Consider authorization of Superintendent to sign agreement with Commerce Bank for electronic funds transfer agreement and district credit cards.
13. Reports
  - A. SHAC Report
    1. Hands only CPR by Kelly Martin
  - B. Principals Reports

1. High School
2. Middle School (written only)
3. Elementary (written only)
- C. Superintendent's report
- D. Ideal Impact Savings Report
14. Consider pay raises for certain employees.
15. Closed session per Texas Govt. Code §551.074, and §551.072
  - A. Resignations
  - B. Hiring Recommendations
  - C. Superintendent Formative Evaluation
16. Board Training Opportunities / Requests
17. TASB Delegate Report
18. Adjourn