

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 20, 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. Consider Statement of Impact form for Uplift Education District #057803 Charter School
6. Consider appointing election officials for the May 6, 2017 election
7. Consider setting the dates, times, and location for early voting for the May 6 election.
8. Consider removing Paul Cantrell and Mike Jones from the signature cards for the district safety deposit box
9. Consider adding Don Elsom and Janet Terrell to the signature cards for the district safety deposit box.
10. Consider accepting the donation to establish the Sammy Smith Scholarship for Chico ISD Students.
11. Consider extending the depository contract with First State Bank for 2 additional years beginning on September 1, 2017 and running through August 31, 2017.
12. Consider Consent Agenda Items
 - A. Board Minutes
 1. Regular meeting January 16, 2017
 2. Special Meeting - February 13, 2017
 - B. Financial Report
 - C. Tax Roll Changes
 - D. Expenditures

- E. Reports
 - 1. Chico Elementary School - Enrollment/Events
 - 2. Chico Middle School - Enrollment/Events
 - 3. Chico High School - Enrollment/Events
 - 4. Superintendent's Report
 - a. Ideal Impact report
 - b. TCEQ application by Hanson
 - 5. Security Audit Report
 - 6. Report on District of Innovation Committee
- 13. Personnel Discussion per Texas Govt. Code 551.074
 - A. Hiring Recommendations
 - 1. Consider Campus Administrators Contract
 - 2. Consider Athletic Director Contract
 - 3. Consider Director of Special Programs Contract
 - 4. Consider School Counselor Contract
 - B. Employee Discussion
 - C. Superintendent Evaluation and Contract
- 14. School Board Training Opportunities
- 15. Adjourn