

Agenda of Regular Meeting

The Board of Trustees Chico ISD

A Regular Meeting of the Board of Trustees of Chico ISD will be held January 22, 2018, beginning at 6:30 PM in the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas.

**CISD School Board will be having a meal provided by the Chico ISD FCS class starting at 6:00 pm in room 207. Immediately following the meal the board will move to room 150 at the Elementary to call the December regular meeting to order.

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. Special Reports
 - A. Instructional Technology (Breanne Cox and Debi Peyton)
 - B. Curriculum Alignment and progress monitoring (Brent Hand)
 - C. Chico Ag Science Report (Shane Hedrick)
6. School Board Appreciation Activities
 - A. Presentation of Certificates
7. Consider Resolution Calling for a May 6, 2018 Election to fill two Trustee Positions - Place 1, and Place 2.
8. Consider naming Auditor for the fiscal year ending August 31, 2018
9. Consider Quotes for HVAC units at Middle School and High School
10. Consider Consent Agenda
 - A. Consider Minutes for the Regular Meeting on December 19, 2017.
 - B. Consider Financial Report
 - C. Consider Expenditures
 - D. Consider Tax Roll Changes

11. Reports

A. Principals Reports

1. High School
 - a. Enrollment report
 - b. Campus Happenings
2. Middle School
 - a. Enrollment Report
 - b. Campus Happenings
3. Elementary
 - a. Enrollment Report
 - b. Campus Happenings

B. 2018 Wise County Appraisal District Board of Director Election Results

C. Superintendent's report

1. Enrollment/ADA Report
2. Maintenance Report
3. District events
4. Board Training opportunities
5. Energy Savings Report
6. Latest News about Standardized Testing
7. Legal Briefs

12. Consider creating a classroom aide position.

13. Consider Creating a position for a school nurse.

14. Consider approving the hiring scale for a School LVN

15. Closed session per Texas Govt. Code §551.074, and §551.072

A. Resignations

B. Hiring Recommendations

C. Employee Discussion

D. Superintendent Evaluation and Contract

16. Superintendent Evaluation and Contract

17. Adjourn