

# Chico Independent School District

## Board of Trustees

Tim Raley,  
President

Cody Powell,  
Vice President

Steven Cox,  
Secretary

Board Trustees:  
Doug Bowyer  
GA Buckner  
Brian Hand  
Dusty Sides



**Scott Higgins,  
Superintendent**

## Administration

Randy Brawner, High School Principal  
Monte Sewell, Middle School Principal  
Karen Decker, Elementary Principal  
Randy Miller, Athletic Director  
Pam Williams, District Counselor  
Marilynn Bridges, Maintenance Director  
Maury Martin, Special Programs/Transportation  
Brent Hand, Curriculum Director  
Bre Cox, Instructional Technologist  
Debi Peyton, Technology Director

## Agenda for Chico Regular Meeting of the Board of Trustees

Notice is hereby given that on Monday, May 18, 2020, the Board of Trustees of the Chico Independent School District will hold a Chico Regular meeting at 6:30 at 1120 Park Road, Chico Elementary Room 150, Chico, Texas and via Join Zoom Meeting <https://us04web.zoom.us/j/75979198423?pwd=VkwyVUR6c1F0Y3FNOEc4bjFJTFFCUT09>  
Meeting ID: 759 7919 8423 Password: 6KvbQS which can be accessed via video conference: Join Zoom Meeting <https://us04web.zoom.us/j/75979198423?pwd=VkwyVUR6c1F0Y3FNOEc4bjFJTFFCUT09>  
Meeting ID: 759 7919 8423 Password: 6KvbQS

The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

Due to the health and safety concerns related to the COVID-19 coronavirus, members of the public may only access this meeting via video conference or telephone call. A quorum of the Board will be physically present at the location stated above. Some Board members may participate by video conference.

Members of the public may access this meeting as follows:

<https://us04web.zoom.us/j/75979198423?pwd=VkwyVUR6c1F0Y3FNOEc4bjFJTFFCUT09>

Meeting ID: 759 7919 8423 Password: 6KvbQS. An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as

follows: <https://us04web.zoom.us/j/75979198423?pwd=VkwyVUR6c1F0Y3FNOEc4bjFJTFFCUT09>

Meeting ID: 759 7919 8423 Password: 6KvbQS

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: <https://us04web.zoom.us/j/75979198423?pwd=VkwyVUR6c1F0Y3FNOEc4bjFJTFFCUT09>  
Meeting ID: 759 7919 8423 Password: 6KvbQS

The open portions of this meeting will be recorded and made available to the public upon request.

## Texas Government Code:

- 551.071 Private consultation with the Board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference relating to potential investments attended by the Board of Trustees of Texas Growth Fund.
- 551.076 Considering deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
- 551.0821 Considering student-related matters in which personally identifiable student information will be revealed.

- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

**Issued and Posted on May 15, 2020.**

**Posting for the Board of Trustees:**

*/s/ Scott Higgins, Superintendent*

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P.O. Box 95 \* Chico, Texas \* 76431 \* (940) 644-2228 \* FAX (940) 644-0055



**Agenda of Chico Regular Meeting  
The Board of Trustees Chico I.S.D.  
May 18, 2020**

**Agenda of Chico Regular Meeting**

A Chico Regular meeting of the Board of Trustees of the Chico Independent School District will be held May 18, 2020, at 6:30 PM at the Chico Elementary School Room 150 - 1120 Park Road, Chico, Texas and Join Zoom Meeting <https://us04web.zoom.us/j/75979198423?pwd=VkwyVUR6c1F0Y3FNOEc4bjFJTFFCUT09> Meeting ID: 759 7919 8423 Password: 6KvbQS. The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

**I. GENERAL OR PUBLIC SESSION**

- A. Call to Order
- B. Invocation
- C. Pledge of Allegiance

**II. COMMUNICATION SECTION**

- A. Public Comment and Citizen Communication.

**III. REPORTS**

- A. Graduation
- B. Covid update

**IV. CONSENT AGENDA ITEMS**

- A. Consider Financial Report including bills and expenditures.
- B. Consider and Acknowledge Donation and Tax Report
- C. Consider Minutes for the Special Meeting on March 9, 2020
- D. Consider Minutes for the Regular Meeting on April 20, 2020
- E. Acknowledgement of Resignations

**V. DISCUSSIONS AND BUSINESS ACTION ITEMS**

- A. Consider updating policy DEC Local
- B. Consider Texas Kids First for Student Insurance for 2020-2021
- C. Consider Retainer Renewal with Walsh Gallegos Law Firm
- D. Consider CPR Waiver for Graduating Seniors
- E. Consider Attestation for Instructional Continuity 2019-2020 School Year
- F. Consider Removing Kailynn Hudson from all banking accounts.
- G. Consider Removing Kailynn Hudson from Logic.
- H. Consider Removing Kailynn Hudson from Texpool.
- I. Consider and discuss personnel not limited to hiring
- J. Consider House Bill 3834 Certification
- K. Consider going out for bids for an auditor for the 2019-2020 audit year

**VI. CLOSED MEETING ITEMS**

- A. Closed Session: Pursuant to Tex. Govt Code Sec. 551.074, consider and discuss personnel not limited to hiring

**VII. ADJOURN MEETING**

- A. Thank Visitors for Attending Meeting
- B. Adjourn Meeting

**Posting for the Board of Trustees:**

*/s/ Scott Higgins, Superintendent*

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.