



- 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 June 11, 2020.**

**Posting for the Board of Trustees:**

*/s/ Scott Higgins, Superintendent*

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**Agenda of Meetings with consent agenda Meeting**  
**The Board of Trustees Chico I.S.D.**  
**June 15, 2020**

**Agenda of Meetings with consent agenda Meeting**

A Meetings with consent agenda meeting of the Board of Trustees of the Chico Independent School District will be held June 15, 2020, at 6:30 PM at 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 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. Construction update
- B. Summer Planning
- C. Auditor RFQ 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 Regular Meeting on May 18, 2020
- D. Acknowledgement of Resignations

**V. DISCUSSIONS AND BUSINESS ACTION ITEMS**

- A. Consider and Discuss CISD Cheer Bylaws
- B. Consider and Discuss TRS Insurance and Employer Contribution
- C. Consider and Discuss personnel not limited to hiring
- D. Consider 2020-2021 Pay scales
- E. Consider updating policy DEC Local

**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.