

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 Special Meeting of the Board of Trustees

Notice is hereby given that on Thursday, August 6th, 2020, the Board of Trustees of the Chico Independent School District will hold a Special meeting at 6:30 at 1120 Park Road, Chico Elementary Library, Chico, Texas and via Join Zoom Meeting:

<https://us04web.zoom.us/j/77110960991?pwd=N0xxemxhcTNMdmtvSDhCM2FUVVVJhQT09>

Meeting ID: 771 1096 0991
Passcode: august

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/77110960991?pwd=N0xxemxhcTNMdmtvSDhCM2FUVVVJhQT09>

Meeting ID: 771 1096 0991
Passcode: august

Public comments related to this meeting will be handled as follows:

<https://us04web.zoom.us/j/77110960991?pwd=N0xxemxhcTNMdmtvSDhCM2FUVVVJhQT09>

Meeting ID: 771 1096 0991
Passcode: august

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/77110960991?pwd=N0xxemxhcTNMdmtvSDhCM2FUVVVJhQT09>

Meeting ID: 771 1096 0991

Passcode: august

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 August 3, 2020.

Posting for the Board of Trustees:

/s/ Scott Higgins, Superintendent

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



**Agenda of Chico Special Meeting
The Board of Trustees Chico I.S.D.
August 6, 2020**

Agenda of Chico Special Meeting

A Chico Special meeting of the Board of Trustees of the Chico Independent School District will be held August 6, 2020, at 6:30 PM at the Chico Elementary School Library - 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. Pledge of Allegiance

II. COMMUNICATION SECTION

- A. Public Comment and Citizen Communication.

III. REPORTS

- A. Construction Update
- B. Student Handbook Update
- C. COVID update - Back to School

IV. DISCUSSIONS AND BUSINESS ACTION ITEMS

- A. Ratify Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for technology purchases.

V. CLOSED MEETING ITEMS

- A. Closed Session: Pursuant to Tex. Govt Code Sec. 551.074, consider and discuss superintendent goals.

VI. 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.