

Agenda of Regular Meeting

The Board of Trustees

Chester ISD

A Regular Meeting of the Board of Trustees of Chester ISD will be held January 29th, 2018 beginning at 6:30 PM in the Chester I.S.D Distance Learning Room at 273 Yellowjacket Dr., Chester, TX.

The subjects to be discussed or considered 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.

1. Call Meeting to Order.
2. Opening Prayer and Pledge to the Flag -
3. Public Comments ~ *Input*
4. Consider Approval of the Consent Agenda ~ **Action**
 - i. Minutes from Regular Meeting on December 18, 2017
 - ii. Financial Statement: Payment of Bills, Tax Report, Bank Statements
5. Presentation of 2016-2017 Financial Audit – Dan Rainey
6. Consider Approval of Financial Audit 2016-2017 - **Action**
7. Recognition of Regional and State Qualifying Cross Country Team~ **Recognition**
8. Consider Approval of Bill Dover Donation ~ **Action**
9. Softball Field Update – Gabe Gilzow or Billy Sturrock
10. Consider Approval Donation for Softball Field Bases – **Action**
11. Presentation of TAPR information – Hines
12. Superintendent Report
 - Enrollment Information
13. Consider February Board Meeting Date Change - **Action**
14. Consider Employment, Resignations, At-Will Employees and Other personnel matters ~ **Action**
15. Adjournment ~ **Action**