

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 18, 2011
6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:30 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo G. A. Buckner
J. D. Coffman Tim Raley
Noel Ruddick

MEMBERS ABSENT: J. D. Coffman, Craig Moss

OTHERS PRESENT: Mike Jones Julie Maddux
Lisa Slaughter Maury Martin
Russell Black

VISITORS: See attached list

COMMUNITY FORUM: Wayne Davidson spoke regarding the athletic program.

APPROVE MINUTES: Motion by Noel Ruddick, second by Gloria Arredondo to approve minutes of March 28, 2011. Vote 4-0-1 Craig Moss abstained.

SCHOOL FINANCE UPDATE: Mr. Jones gave the board an update on the school finance and the state funding models.

CAMPUS REPORTS: Elementary 278 students
3 & 4 Taks & 5th Science 96%
Next week
Middle School 127 students
TAKS April 25th week 97%
Explorer test May 2; 8th grade to MSU 5/6/11
High School 159 students
Taks & EOC exams 4/25 95.57%

FINANCIAL REPORT: Financial report presented by Julie Maddux.

TAX ROLL CHANGES: Motion by G. A. Buckner, second by Craig Moss to approve the tax roll changes.
Vote 5-0.

APPROVE EXPENDITURES: Motion by Gloria Arredondo, second by Noel Ruddick to approve the expenditures as presented.
Vote 5-0
Abstaining 27583 - G. A. Buckner
Abstaining 27614 – Craig Moss

BUDGET AMENDMENTS: None

APPROVE DATE TO CANVASS ELECTION RESULTS: Motion by G. A. Buckner, second by Craig Moss to approve May 17th as the date to canvass the election results of the May 14, 2011 election.
Vote 5-0

CONSTRUCTION CHANGE ORDERS & PROPOSALS: None

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:56 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:35 P.M.

ADJOURN: Motion by Craig Moss, second by Noel Ruddick to adjourn at 7:36 p.m.
Vote 5-0

PRESIDENT

SECRETARY