

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
DECEMBER 17, 2012  
6:30 P.M.

Board President, Paul Cantrell, called the meeting to order at 6:34 p.m.

MEMBERS PRESENT:	Doug Bowyer Paul Cantrell James Redwine Mark Tate	G. A. Buckner Craig Moss Noel Ruddick
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Mike Jones Rosie Rosebure Colleen Netterville	Julie Maddux Maury Martin
VISITORS:	Stephen Gilland, See attached list	
CALL TO ORDER	Paul Cantrell	
INVOCATION:	Doug Bowyer	
PLEDGE OF ALLEGIANCE:	Paul Cantrell	
COMMUNITY FORUM:	None	
RESOLUTION RECOGNIZING STUDENT AWARDS & HONORS:	Motion by Noel Ruddick, second by Doug Bowyer to approve the Proclamation recognizing student awards & honors for fall activities. Vote 7-0	
APPROVE CONSENT AGENDA ITEMS:	Motion by Noel Ruddick, second by James Redwine to approve consent agenda items consisting of Minutes, Financial Report, Tax Roll Changes and Expenditures with one correction to the November 26, 2012 minutes; Noel Ruddick gave the invocation. Noel Ruddick abstained from check #30542. Vote 7-0	
PRINCIPAL'S REPORTS:	Elementary School: 294 students 96.6% attendance  Chico Elementary nominated Linda Duck for the Jack Harvey Award	

Chico clothing fund outfitted 53 elementary students, Chico hosted UIL event and took 2<sup>nd</sup> place

Middle School:  
139 students 97.08% attendance

CMS took 1<sup>st</sup> place in the UIL, Santa pictures are 12/18, Band Concert 12/15

High School:  
176 students 94.99% attendance

Meet the dragons 12/18, Band concert 12/20, Early release Friday 12/21

- CONSTRUCTION UPDATE: Mike Jones gave update on roof repairs, the elementary roof repairs are finished.
- APPROVE AUDIT REPORT: Motion by Doug Bowyer, second by G. A. Buckner to approve the audit report presented by Mr. Stephen Gilland, for fiscal year ending 2012. Vote 7-0
- CONSIDER INVESTMENT POLICY: Motion by Craig Moss, second by G. A. Buckner to approve the investment policy as presented by Mr. Jones. Vote 7-0
- BOARD TRAINING HOURS: Mr. Jones read the board member training hours for the past year.
- APPROVE JOINING TEXAS: ASSOCIATION OF COMM. SCHOOLS PETITION OF ADEQUATE YEARLY PROGRESS: Motion by Noel Ruddick, second by James Redwine to approve joining the TACS Petition of Adequate Yearly Progress. Vote 7-0
- APPROVE TECHNOLOGY PLAN: Motion by Doug Bowyer, second by Mark Tate to approve the CISD Technology Plan as presented by Debi Peyton. Vote 7-0
- PRIORITIZE DISTRICT NEEDS: Paul Cantrell passed out a list of district needs for each member to prioritize and review at the January meeting.

BUDGET AMENDMENTS: Motion by Noel Ruddick, second by Craig Moss to approve budget amendments as presented (see attached). Vote 7-0

CONSIDER BIDS & PROPOSALS: Motion by Noel Ruddick, second by Mark Tate to approve the construction bid for roof repairs at the middle school. Vote 7-0

PERSONNEL:

Resignations: None

Hiring Recommendations: None

Employee Discussions: None

ADJOURN: Motion by Craig Moss, second by Noel Ruddick to adjourn at 8:27 p.m. Vote 7-0

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PRESIDENT

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SECRETARY