

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
October 18, 2010  
6:30 P.M.

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

Invocation: J. D. Coffman

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo – 7:00 G. A. Buckner  
J. D. Coffman Craig Moss  
Noel Ruddick

MEMBERS ABSENT: Paul Cantrell

OTHERS PRESENT: Mike Jones Julie Maddux  
Russell Black Maury Martin  
Lisa Slaughter B. D. Deady

VISITORS: Mike Neagle, Scott Mohrbacher

COMMUNITY FORUM: None

PUBLIC HEARING/FIRST RATING: Public hearing on FIRST rating by TEA.  
Discussion about this year's rating. Chico ISD  
rating is Above Standard Achievement.

APPROVE FIRST RATING: Motion by Noel Ruddick, second by Tim Raley to  
approve FIRST report as presented.  
Vote 5-0

APPROVE MINUTES: Motion by J. D. Coffman, second by Gloria  
Arredondo to approve September 20, 2010 minutes  
as presented.  
Vote 4-0-2 Craig Moss & Tim Raley abstained

CONSTRUCTION UPDATE: Scott Mohrbacher gave the construction update for  
the high school.

PRINCIPAL'S REPORT Elementary 295  
96% attendance  
Red Ribbon Week October 25, 2010

Middle School                      128  
   97.46% attendance  
Red Ribbon Week 10/25, Pink –out Rally 10/28,  
Picture re-takes 11/3, Black-out Rally 11/11

High School                        161  
   95.9% attendance  
Red Ribbon Week 10/25, PSAT tests given last  
week, Senior rings ordered

FINANCIAL REPORT:                      Financial report presented by Julie Maddux.

TAX ROLL CHANGES:                      Motion by Craig Moss, second by J. D. Coffman  
to approve the tax roll changes as presented.  
Vote 6-0

DISTRICT/CAMPUS  
IMPROVEMENT PLANS:                      Motion by Noel Ruddick, second by G. A. Buckner  
to approve the Campus/District Improvement Plans  
as presented by Mr. Deady.  
Vote 5-0

APPROVE EXPENDITURES:                      Motion by Gloria Arredondo, second by G. A.  
Buckner to approve the expenditures as presented.  
Vote 6-0  
Abstaining: #26715 – G. A. Buckner

BUDGET AMENDMENTS:                      Motion by J. D. Coffman, second by Tim Raley to  
approve budget amendments as presented.  
Vote 6-0

DISCUSS PRIORITIZING  
DISTRICT NEEDS/FUTURE  
PLANNING:                                      Tim Raley proposed a list of future district  
needs and prioritizing them.

APPROVE BIDS/PROPOSALS                      Motion by J. D. Coffman, second by Craig Moss to  
approve the construction change orders as presented  
– see attached.  
Vote 5-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS  
ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION  
551.074 AT 7:37 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING  
EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION  
551.074 AT 8:47 P.M.

OTHER BUSINESS:

None

ADJOURN:

Motion by Craig Moss, second by J. D. Coffman to  
adjourn at 8:47 p.m.  
Vote 6-0.

---

PRESIDENT

---

SECRETARY

## Construction Proposals

### Company

AMS	\$ 25,622.00
SPD	\$ 8,055.00
Texas Carpets	\$ 2,400.00
Fair Play	\$ 2,260.00
Contrax	\$ 1,574.58
City of Chico	\$ 58,206.50
Specialty Supply	\$ 9,062.00
Contrax	\$ 1,120.65
Contrax	\$ 5,951.80
Trico	\$ 445.34
ISI Ice	\$ 2,852.14
Farley -MS	\$ 8,102.59
Lonestar Lawn	\$ 8,000.00
	\$ 133,652.60