

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION

August 27, 2012

6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:31 p.m.

Invocation: Doug Bowyer

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Doug Bowyer G. A. Buckner  
Paul Cantrell Tim Raley  
James Redwine Noel Ruddick  
Mark Tate

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux  
Rosie Rosebure Maury Martin  
Colleen Netterville

VISITORS: See attached list.

RESIGNATION OF BOARD MEMBER: Motion by G. A. Buckner, by James Redwine to accept the resignation of Tim Raley. Vote 7-0

COMMUNITY FORUM: Jake Begley spoke about the dress code and grooming policy. Desiree Begley spoke regarding the dress code and grooming policy.

APPOINT TRUSTEE TO FILL UNEXPIRED TERM: Nomination were taken to appoint a person to fill unexpired term of Tim Raley, Place 5. G. A. Buckner nominated J. D. Clark, James Redwine seconded. nominated Craig Moss, seconded. James Redwine moved to cease nominations. J.D. Clark received 2 votes, Craig Moss received 4 votes. Craig Moss was appointed to fill the unexpired term of Tim Raley

REORGANIZATION OF BOARD: Nominations were taken to re-organize the board. G. A. Buckner nominated Paul Cantrell for President, Noel Ruddick seconded. James Redwine moved for nominations to cease. Vote 6-0

G. A. Buckner nominated James Redwine for Vice-President, Mark Tate nominated Noel Ruddick for Vice President. James Redwine received 1 vote and 1 abstention. Noel Ruddick received three votes and one abstention. Noel Ruddick was voted Vice President.

James Redwine nominated Doug Bowyer for Secretary, G. A. Buckner seconded. Vote 5-0-1/ Doug Bowyer was voted as Secretary.

UPDATE BANK  
SIGNATURE CARDS:

Motion by James Redwine, second by G. A. Buckner to remove Tim Raley as a signer on the bank signature cards for general operating, interest & sinking and the safe deposit box. Vote 6-0

Motion by James Redwine, second by G. A. Buckner to add Paul Cantrell as President, Noel Ruddick as Vice-President, and Doug Bowyer as Secretary and G. A. Buckner, Mark Tate and James Redwine as signers to the general operating and interest and sinking account. Vote 6-0

Motion by James Redwine, second by Noel Ruddick to add the following people as signers on the Worker's Comp account: Paul Cantrell, President, Noel Ruddick, Vice-President, Doug Bowyer, Secretary and Barry L. Jones, President HSIC; William "Bill" Costanza, President CAS; and Patrick Flannelly, President PCS as additional signers. Vote 6-0

Motion by Noel Ruddick, second by James Redwine to add Paul Cantrell, School Board President, Mike Jones, Superintendent, and Julie Maddux, Business Manager as signers on the Safe Deposit Box. Vote 6-0

APPROVE MINUTES:

Motion by G. A. Buckner, second by Doug Bowyer to approve minutes of July 16, 2012. Vote 6-0

Motion by James Redwine, second by Doug Bowyer to approve minutes of July 31, 2012. Vote 6-0

	Motion by Noel Ruddick, second by Mark Tate to approve minutes of August 9, 2012 as amended (James Redwine was absent). Vote 6-0
FINANCIAL REPORT:	Motion by Doug Bowyer, second by Mark Tate to approve the financial report presented by Julie Maddux. Vote 6-0
APPROVE VENDOR LIST:	Motion by Noel Ruddick, second by Mark Tate to Approve the Vendor list. Vote 6-0
BUDGET HEARING 2012-2013	Mr. Jones presented proposed budget/revenues to expenditures for funds 199, 240 and 599 for 2012-2013 school year.
PUBLIC HEARING TO DISCUSS PROPOSED TAX RATE 2012-2013:	Public Hearing to discuss proposed tax rate for Maintenance & Operations and Interest & Sinking Proposed tax rate presented to board: Maintenance & Operations - \$1.04 Interest & Sinking - .20533
APPROVE SALARY SCHEDULES:	Motion by Noel Ruddick, second by James Redwine to approve salary schedules. Vote 6-0
APPROVE STIPEND SCHEDULES:	Motion by Noel Ruddick, second by Mark Tate to approve stipend schedules. Vote 6-0
APPROVE BUDGET 2012-2013:	Motion by Doug Bowyer, second by James Redwine to approve the Chico ISD school budget as presented for the 2012-2013 school year. See attached. Vote 5-1 G. A. Buckner against
ADOPT TAX RATE:	Motion by Mark Tate, second by Doug Bowyer to adopt the M & O tax rate of 1.04 and I & S tax rate of .20533. Vote 6-0
TAX ROLL CHANGES:	Motion by James Redwine, second by Doug Bowyer to approve the tax roll changes as presented. Vote 6-0
CONSIDER PROCUREMENT OF DESIGN & CONSTRUCTION:	Motion by G. A. Buckner, second by Doug Bowyer to adopt the resolution selecting the Competitive Sealed Proposal method of delivery as the method of delivery for the roofing project. Vote 6-0

Motion by Noel Ruddick, second by Mark Tate to delegate to the superintendent the authority to: Negotiate a contract with the school's architect, Seek competitive sealed proposals, and Rank proposals for the roofing project. Vote 6-0

Motion by Mark Tate, second by Doug Bowyer to adopt the prevailing wage rate schedule for Wise County as determined by the United States Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate schedule for the roofing project. Vote 6-0

Motion by Noel Ruddick, second by Mark Tate to adopt for the roofing project the selection criteria and relative weights presented by the administration. Vote 6-0

Motion by G. A. Buckner, second by Mark Tate to adopt the International Building Code per the City of Chico. Vote 6-0

APPROVE BOARD POLICY  
CJ LOCAL:

Motion by G. A. Buckner, second by James Redwine to approve the board policy CJ Local. Vote 6-0

APPROVE TEACHER  
APPRAISAL CALENDAR:

Motion by Noel Ruddick, second by James Redwine to approve the teacher appraisal calendar for 2012-2013. Vote 6-0

APPROVE PRIMARY &  
SECONDARY TEACHER  
APPRAISERS:

Motion by Doug Bowyer, second by James Redwine to approve the primary & secondary teacher appraisers for 2012-2013 year. Primary will be campus principal, secondary will be Mrs. Slaughter. Vote 6-0

APPROVE EXPENDITURES:

Motion by G. A. Buckner, second by James Redwine to approve the expenditures as presented. Vote 6-0  
Abstaining: #30032 & 30099 – Noel Ruddick

CONSIDER AG FARM  
IMPROVEMENTS:

Motion by G. A. Buckner, second by Doug Bowyer to obtain bids for improvements to Ag Farm facilities. Vote 6-0

CONSIDER USING TEXAS

Motion by Noel Ruddick, second by Mark Tate to

STATE MILEAGE AND TRAVEL PER DIEM ALLOWANCES: approve usage of Texas state mileage and travel per diem rates. Vote 6-0

BUDGET AMENDMENTS: Motion by James Redwine, second by Doug Bowyer to approve budget amendments as presented. Vote 6-0

APPROVE BIDS/PROPOSALS Motion by James Redwine, second by Mark Tate to approve bid for PA system for Middle School and TASB unemployment compensation renewal for 2012-2013 school year. Vote 6-0

ADJOURN: Motion by G. A. Buckner, second by Noel Ruddick to adjourn at 8:51 p.m. Vote 6-0

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PRESIDENT

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SECRETARY