

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 15, 2013
6:30 P.M.

Board President, Paul Cantrell, called the meeting to order at 6:30 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Paul Cantrell

MEMBERS PRESENT: Doug Bowyer*Arrived at 6:35 G. A. Buckner
Paul Cantrell Craig Moss
James Redwine Noel Ruddick
Mark Tate

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Lisa Slaughter Maury Martin
Colleen Netterville

VISITORS: See attached list

COMMUNITY FORUM: None

APPROVE CONSENT Motion by James Redwine, second by Noel
AGENDA ITEMS: Ruddick to approve the consent agenda items.
Vote 6-0 Noel Ruddick abstained from check
31150.

CAMPUS REPORTS: Elementary 299 students
1st round of STAAR testing 95.4%
Completed, 2nd level next week
Book Fair earned about 918.00

Middle School 134 students
STAAR testing next week 96.43%
FCA will attend Rough Rider game, Art trip
planned

High School 178 students
Exit Level Taks 4/22-25 & 94.7%
EOC exams 5/6-9
Softball, Baseball & Regional Golf this week, Prom
5/11 and Academic Banquet 5/30

CONSIDER APPROVING
DATE TO CANVASS
ELECTION RESULTS:

No action taken

CONSIDER JOINING TCEQ
PROTEST IN SUPPORT OF
CITY OF CHICO:

Motion by Noel Ruddick, second by Mark
Tate to approve joining the TCEQ protest along
with the City of Chico. Vote 7-0

CONSIDER STAFFING NEEDS
AT HIGH SCHOOL:

Motion by G. A. Buckner, second by Doug
Bowyer to table any action at this time. Mr. Jones
was given authority to advertise for the jobs to
obtain interest. Vote 7-0

CONSIDER POTENTIAL BOND
ITEMS & REVISIONS:

No action taken.

CONSIDER AGREEMENT
WITH INSURANCE CLAIMS
RECOVERY SUPPORT, LLC:

Motion by Noel Ruddick, second by Mark Tate
to approve entering into an agreement with
Insurance Claims Recovery with regards to the hail
claims of May 2011. Vote 7-0

BIDS & PROPOSALS:

Motion by Craig Moss, second by Mark Tate to
approve the bids from Ricoh for copiers. Vote 7-0

Motion by Mark Tate, second by James Redwine to
approve the proposal for updates to the sound
system in the high school gym from B. D. Audio.
Vote 6-1 G. A. Buckner voted against.

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY
SECTION 551.074 AT 7:25 P.M.

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING
WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY
SECTION 551.074 AT 7:50 P.M.

Personnel:

Motion by James Redwine, second by Mark Tate to
terminate the probationary contract of Chantelle
Hood. Vote 5-2, G. A. Buckner & Doug Bowyer
voted against.

ADJOURN:

Motion by James Redwine, second by Craig Moss
to adjourn at 7:52 p.m.
Vote 7-0

PRESIDENT

SECRETARY