

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 17, 2013
6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:31 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Mark Tate

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Donald Clark
W. E. Bill Hand Mark Tate

MEMBERS ABSENT: James Redwine

OTHERS PRESENT: Mike Jones

VISITORS: See attached list

COMMUNITY FORUM: Donny Vernon spoke regarding the cost of
employee health insurance.

APPROVE CONSENT AGENDA: Motion by Paul Cantrell, second by Mark Tate to
approve the consent agenda items. Vote 6-0

APPROVE MASTER INTER-LOCAL AGREEMENT WITH ESCXI: Motion by G. A. Buckner, second by Doug Bowyer
to approve Master Inter-local Agreement with
ESC XI. Vote 6-0

APPROVE TASB POLICY UPDATE 97: Motion by Paul Cantrell, second by Mark Tate to
approve Policy Update 97. Vote 6-0

ADMINISTRATIVE REPORTS: No action.

ENGAGE AUDIT FIRM: Motion by Paul Cantrell, second by G. A. Buckner
to approve Steve Gilland to perform audit for 2012-
2013 school year. Vote 6-0

APPROVE JULY BOARD MEETING DATE: Motion by Paul Cantrell, second by Mark Tate
to set the July Board Meeting date for July 30,
2013. Vote 5-1 G. A. Buckner voted against.

DISCUSS PRELIMINARY
STATE TESTING RESULTS:

Mr. Jones gave a report on the preliminary state testing results. No action

DISCUSS HS ELECTRICAL
REPAIRS:

No action.

DISCUSS CRS STATUS:

No action.

BIDS & PROPOSALS:

TYCO made a security presentation for Bond items.

AUTHORIZE SUPT TO
ENGAGE SCHOOL ARCHITECT:

Motion by Paul Cantrell, second by Mark Tate to authorize Mr. Jones to engage a school architect. Vote 3 – 3. Doug Bowyer, Paul Cantrell, Mark Tate for and G. A. Buckner, W.E. Bill Hand and Donald Clark against. Motion tied, no action.

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:00 P.M.

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:03 P.M.

Resignations:

Mr. Jones reported that he received a resignation from Felicity Trammell, and Josh McDaniel.

Hiring Recommendations:

Motion by Paul Cantrell, no second to hire Leslie Partridge for HS Credit Recovery & PE coach under a Probationary contract. Motion failed.

Motion by Donald Clark, second by Mark Tate to hire Troyce Renfro under a Probationary contract. Vote 5-1 G. A. Buckner against.

Motion by Mark Tate, second by Paul Cantrell to hire Becky Renfro under a Probationary contract. Vote 4-2 G. A. Buckner and Donald Clark against.

Motion by Mark Tate, second by Paul Cantrell to hire Lisa Ann Watkins under a Probationary contract. Vote 3-3 Doug Bowyer, Paul Cantrell, and Mark Tate for, G. A. Buckner, W. E. Bill Hand and Donald Clark against. Motion tied, no action.

Motion by Paul Cantrell, second by Mark Tate to hire Tyler Raley under a Probationary contract. Vote 3-3 Doug Bowyer, Paul Cantrell, and Mark Tate for, G. A. Buckner, W. E. Bill Hand and Donald Clark against. Motion tied, no action.

Motion by Mark Tate, second by Paul Cantrell to hire Andrew Shears under a Probationary contract. Vote 4-2 G. A. Buckner and Donald Clark against.

Motion by Paul Cantrell, second by Mark Tate to hire LaJuan Foster as Interim MS Principal under a 12 month contract. Vote 4-2 G. A. Buckner and Donald Clark against.

ADJOURN:

Motion by Mark Tate, second by Paul Cantrell to adjourn at 9:09 p.m. Vote 6-0

PRESIDENT

SECRETARY