

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 20, 2014
6:30 P.M.

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

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
 Lisa Slaughter LaJuan Foster
 Karen Decker

VISITORS: See attached list

CALL TO ORDER W. E. "Bill" Hand

INVOCATION: G. A. Buckner

PLEDGE OF ALLEGIANCE: Mark Tate

COMMUNITY FORUM: None

SCHOOL BOARD
RECOGNITION: Mr. Jones presented certificates to the CISB
 Board Members.

Campuses made presentations to the CISD Board.

PRINCIPAL'S REPORTS: Elementary School:
 271 students 95.9%

 Elementary kick-off campaign "Computers for
 Education", 3rd 6 weeks report cards will go out this
 week. A-team assembly will be 1/23 and the
 student of the month will be 1/29.

 Middle School:
 147 students 96.8%

Jr. High basketball with Santo 1/20, Track will begin soon.

High School:
191 students 95%

Basketball @ Poolville 1/21, NHS Induction 1/23,
Perrin Powerlifting meet 1/25/13

**APPROVE CONSENT
AGENDA ITEMS:**

Motion by James Redwine, second by Mark Tate to approve consent agenda items consisting of Minutes, Financial Report, Tax Roll Changes and Expenditures. W. E. "Bill" Hand abstained from check #32205 and #32244. Vote 7-0

**WRA FACILITIES REVIEW
COMMITTEE UPDATE:**

Mr. Apel gave a report on the facilities review committee. Items were ranked by priority and summarized. Motion was made by Mark Tate and seconded by James Redwine to call a meeting to finalize plans for a potential bond election. Vote 6-1, G. A. Buckner voted against.

**CONSIDER DISTRICT
FACILITIES NEED:**

Motion by Donald Clark, second by Paul Cantrell to authorize Mr. Jones to advertise for RFP for the following items: Lawnmowers and school vehicles. Vote 7-0

Motion by Paul Cantrell, second by Mark Tate to authorize Burtnett A/C and Heating to replace two roof-top units at the Middle School campus for \$37,200.00. Vote 4-3, W. E. "Bill" Hand, G. A. Buckner, and Donald Clark voting against.

ACCEPT DONATION:

Motion by James Redwine, second by Mark Tate to accept a donation from Noel and LeeAnn Ruddick on behalf of Ryan Ruddick. Vote 7-0

**CONSIDER BIDS &
PROPOSALS:**

None at this time.

OIL & GAS LEASE:

Mr. Jones gave an update on a request from a Mr. Kip Altman to lease a parcel of land with an existing well. We would be required to publish the information in the newspaper for 3 weeks. Motion by Mark Tate, second by Paul Cantrell to approve a

resolution to entertain bids for an oil and gas lease.
Vote 7-0

PERSONNEL:

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 EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:13 P.M.

PERSONNEL:

Resignations: None.

Motion by Paul Cantrell, second by Mark Tate to extend the Superintendent's contract one year. Vote 2-5 Mark Tate and Paul Cantrell voted for, G. A. Buckner, James Redwine, W. E. Bill Hand, Doug Bowyer and Donald Clark voted against. Motion failed.

ADJOURN: Motion by Paul Cantrell, second by G.A. Buckner to adjourn at 9:14 p.m. Vote 7-0

PRESIDENT

SECRETARY