

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
November 24, 2014
7:00 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 7:07 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Lori Clark

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Lori Clark
W. E. "Bill" Hand James Redwine

MEMBERS ABSENT: Mark Tate

OTHERS PRESENT: Mike Jones Julie Maddux
Debi Peyton

VISITORS: Brian Knox

COMMUNITY FORUM: None

APPROVE CONSENT AGENDA ITEMS: Motion by Paul Cantrell second by Doug Bowyer to approve consent agenda items, consisting of Minutes, Financial Report, and Tax Roll changes as presented. Vote 6-0 Motion Passed

Motion by Paul Cantrell, second by James Redwine to approve the expenditures as presented. Vote 6-0 Motion Passed W. E. "Bill" Hand abstained from check #33387.

PRINCIPAL'S REPORT

Elementary	277
	96.31% attendance
Up-coming events: District UIL meet 12/11/2014, Clothing Fund students to Wal-Mart	
Middle School	137
	95.6% attendance
High School	185
	96% attendance
HS Basketball and EOC re-testing	

APPROVE ATTENDANCE
COMMITTEES:

Motion by James Redwine, second by Lori Clark
to approve the Campus Attendance Committees as
presented. Vote 6-0 Motion Passed

APPROVE NOMINATION
FOR WCAD BOARD OF
DIRECTORS:

Motion by G. A. Buckner, second by Paul Cantrell
to approve nomination of Audie Morris
for the Board of Directors of WCAD. Vote 6-0
Motion Passed

Motion by Paul Cantrell, second by James Redwine
to approve the nomination of Butch Sims as a back-
up nomination for the Board of Directors of
WCAD. Vote 6-0 Motion Passed

APPROVE HIGHLY
QUALIFIED TEACHER
REPORT:

Motion by James Redwine second by Paul Cantrell
to approve the Highly Qualified Teacher Report;
Chico is 100% Highly Qualified. Vote 6-0 Motion
Passed.

APPROVE DISTRICT &
CAMPUS IMPROVEMENT
PLANS:

Motion by Paul Cantrell, second by James Redwine
to approve the District and Campus Improvement
plans. Vote 6-0 Motion Passed.

COMPLIANCE WITH NCLB/
CIPA PROVISION:

Motion by James Redwine, second by Lori Clark
to approve Chico ISD complies with No Child Left
Behind Rules and Children's Internet Protection
Act. Vote 6-0 Motion Passed

APPROVE CHICO ISD
DISTRICT TECHNOLOGY
PLAN:

Motion by Paul Cantrell, second by James Redwine
to approve the District Technology Plan as
presented by Debi Peyton. Vote 6-0 Motion Passed

BIDS & PROPOSALS:

None

PERSONNEL DISCUSSIONS:

Resignations:

None

Hiring Recommendations:

Mr. Jones reported the plan to hire a part-time at-
will technology technician to be paid from
technology supply money.

Employee Discussions:

None

ADJOURN:

Motion by James Redwine, second by Lori Clark to adjourn at 7:55 p.m. Vote 6-0 Motion Passed.

PRESIDENT

SECRETARY