

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Called Meeting  
APRIL 14, 2011  
6:00 P.M.

Board President, Tim Raley, called the meeting to order at 6:00 p.m.

Invocation: Tim Raley

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo G. A. Buckner  
Paul Cantrell Tim Raley  
Noel Ruddick

MEMBERS ABSENT: J. D. Coffman, Craig Moss

OTHERS PRESENT: Mike Jones Julie Maddux

VISITORS: See attached list

HEARING & DELIBERATION

ON PROPOSED NONRENEWAL: President, Tim Raley, announced a quorum present and introduced those present. For Chico ISD, Cheryl Mehl, licensed attorney with Schwartz, Eichelbaum, appeared and Pam Martin, Chico ISD school nurse who was not represented by counsel.

Ms. Martin stated she wanted the meeting held in open forum.

Mr. Raley polled the board as to impartiality and each member present stated they could be impartial to the facts of the case.

Mr. Raley then read instructions to the board and those present regarding the proceedings.

Ms. Mehl presented her case for Chico ISD and called Mr. Mike Jones, Superintendent and examined him under oath.

Ms. Martin cross-examined Mr. Jones.

Ms. Martin presented her case to the board and Ms. Mehl had no cross.

Ms. Mehl re-called Mr. Jones to re-direct.

Both sides presented closing arguments.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:15 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:40 P.M.

ACTION ON PROPOSED  
NONRENEWAL OF  
PROFESSIONAL TERM  
CONTRACT EMPLOYEE:

Motion was made by Paul Cantrell, 2<sup>nd</sup> by Noel Ruddick to non-renew the term contract of Ms. Pam Martin, Chico ISD nurse.  
Vote 5-0

ADJOURN:

Mr. Tim Raley concluded the hearing at 7:43 p.m.

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PRESIDENT

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SECRETARY