

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 21, 2016
6:30 P.M.

Board President, W. E. Bill Hand, called the meeting to order at 6:30 p.m.

Invocation: Mark Tate

Pledge of Allegiance: Paul Cantrell

MEMBERS PRESENT:	G. A. Buckner	Paul Cantrell
	Lori Clark	W. E. Bill Hand
	Brian Hand	Mark Tate

MEMBERS ABSENT: Doug Bowyer

OTHERS PRESENT:	Mike Jones	Julie Maddux
	Randy Cobb	Randy Brawner
	Karen Decker	

VISITORS: See attached list.

COMMUNITY FORUM: None

APPROVE CONSENT
AGENDA ITEMS: Motion by Brian Hand, second by Paul Cantrell to approve the consent agenda items, Vote 6-0, W. E. Bill Hand abstained on check #35374. Motion passed.

CAMPUS REPORTS:	Elementary	297 students
		96.24%

Big Kahuna orders were delivered and the Book Fair began today. There will be a SHAC meeting today and another on April 7.

Middle School	114 students
	98.18%

Cheer tryouts will be 3/31, the JH district track meet will be 4/11 in Muenster, STAAR begins 3/29 & 3/30

High School

191 students
95.5%

3/22 OAP at NCTC, 3/24 Dist UIL Academic Meet, 3/26 Prom, 3/29 STAAR, 3/30 Dual Credit Info Meeting, 3/31 STAAR, 4/2 Bi-District OAP, 4/7 Character Counts Banquet (Amber Huff Honoree)

Mr. Jones gave a report of potential cost savings possibilities including a Tax Ratification Election, Program Changes, Outsourcing of some services, Salary reductions, and cuts to above base salary incentives.

Shelly Laaser gave a brief report on the status of the food service budget and potential cost savings recommendations for 2016-2017.

APPOINT ELECTION JUDGE:

Motion by Paul Cantrell, second by G. A. Buckner to appoint Barbara Kay as election judge and Vanessa Saxon as clerk for the May 7, 2016 election, Vote 6-0, Motion passed.

APPROVE IMAT & TEKS
CERTIFICATION:

Motion by G. A. Buckner, second by Brian Hand to approve the IMAT and TEKS Certification, Chico is 100% compliant. Vote 6-0, Motion passed.

CONSIDER CASTING BALLOTS
FOR ESC REGION 11 BOARD:

No formal action was necessary for this item.

APPROVE HIRING
SUPERINTENDENT SEARCH
FIRM:

Motion by Mark Tate, second by Paul Cantrell to approve hiring TASB's Executive Search Services to assist in hiring a new superintendent at a cost of \$5,700. Vote 6-0 Motion passed.

PERSONNEL DISCUSSION:

Discussion:

None

Resignations:

Mr. Jones reported he had received resignations from Anthony Wayman and Patrick Sluga.

Hiring Recommendations:

Motion by Paul Cantrell, second by Mark Tate to approve the superintendent's hiring recommendations for teachers as presented in the attached Exhibit A, Vote 6-0, Motion passed.

ADJOURN:

Motion by G. A. Buckner, second by Paul Cantrell
to adjourn at 8:37 p.m. Vote 6-0, Motion passed.

PRESIDENT

SECRETARY