

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

July 16, 2012

6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:34 p.m.

Invocation Doug Bowyer

Pledge of Allegiance. Tim Raley

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Tim Raley
James Redwine Noel Ruddick
Mark Tate

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Rosie Rosebure

VISITORS: See attached list.

COMMUNITY FORUM: Keith Long – Appreciation of what has been done
with a few concerns. Bill Hand – concern regarding
the loss of math teachers and spending locally.

APPROVE MINUTES: Motion by Noel Ruddick, second by Paul Cantrell
to approve minutes of June 18, 2012.
Vote 7-0

DISCUSS EOC EXAMS: Mr. Jones discussed the EOC exams.

PROJECTED REVENUE Mr. Jones discussed the projected revenues for the
2012 – 2013: 2012-2013 school year.

TAX ROLL CHANGES: Motion by Paul Cantrell, second by Noel Ruddick
to approve the tax roll changes.
Vote 7-0

APPROVE EXPENDITURES: Motion by Mark Tate, second by James Redwine to
approve the expenditures as presented.
Vote 7-0

TRAVEL PER DIEM:	Tabled to next regular monthly meeting
STUDENT HANDBOOK:	Tabled to next month.
STUDENT CODE OF CONDUCT:	Tabled to next month.
FINANCIAL REPORT:	Motion by Noel Ruddick, second by James Redwine to approve the financial report as presented. Vote 7-0
BUDGET AMENDMENTS:	None
SCHOOL INSURANCE:	Motion by Paul Cantrell, second by Doug Bowyer to approve the TASB proposal for school liability, fleet, and property insurance. Vote 7-0
LOGIN INVESTMENT POOL:	Motion by Noel Ruddick, second by James Redwine to approve Logic Investment Pool Resolution. Vote 7-0
BIDS & PROPOSALS:	None
CONSIDER DATE TO HOLD PUBLIC MEETING AND SET TAX RATES:	Motion by Noel Ruddick, second by Doug Bowyer to set the date to hold the public meeting to set the tax rate for July 31 st , 2012 at 6:30 p.m. Vote 7-0
PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:38 P.M.	
PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:36 P.M.	
PERSONNEL DISCUSSIONS:	
Resignations	None
Hiring Recommendations	Motion by James Redwine, second by G. A. Buckner to hire James Smith for high school English on a one year Probationary contract; Melissa Carter for high school English on a one year Probationary contract ; and Breann Cox for elementary teacher on a one year Probationary Contract. Vote 7-0

Motion by Paul Cantrell, second by Doug Bowyer to hire Jamie Roberts for middle school teacher and coach on a one year Probationary Multi-Assignment contract; Ken Thompson for high school credit recovery and coach on a one year Probationary Multi-Assignment contract; and Chad Woodard as a PE teacher and coach on a one year Probationary Multi-Assignment contract. Vote 7-0

ADJOURN:

Motion by Noel Ruddick, second by Paul Cantrell, to adjourn at 8:38 p.m.
Vote 7-0

PRESIDENT

SECRETARY