

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 16, 2013
6:30 P.M.

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

MEMBERS PRESENT:	Doug Bowyer Paul Cantrell Bill Hand Mark Tate	G. A. Buckner Donald Clark James Redwine
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Mike Jones Lisa Slaughter Karen Decker	Julie Maddux LaJuan Foster
VISITORS:	Stephen Gilland and Charles Duke	
CALL TO ORDER	Bill Hand	
INVOCATION:	G. A. Buckner	
PLEDGE OF ALLEGIANCE:	Mark Tate	
COMMUNITY FORUM:	None	
RESOLUTION RECOGNIZING STUDENT AWARDS & HONORS:	Tabled until January meeting.	
APPROVE AUDIT REPORT:	Motion by G. A. Buckner, second by Paul Cantrell to approve the audit report presented by Mr. Stephen Gilland, for fiscal year ending 2013. Vote 7-0	
APPROVE CONSENT AGENDA ITEMS:	Motion by Paul Cantrell, second by James Redwine to approve consent agenda items consisting of Minutes, Financial Report, Tax Roll Changes and Expenditures. Bill Hand abstained from check #32082 and #3435 and Mark Tate abstained from check #3436 and #3429. Vote 7-0	
PRINCIPAL'S REPORTS:	Elementary School:	

268 students 96.18% attendance

Holiday shop Dec. 16th-20th, Santa pics Dec. 17th, Student of month Dec. 18th, Progress reports going home Dec. 19th, 3rd grade to Gaylord Texan Dec. 20th.

Middle School:
147 students 97.9% attendance

CMS took 2nd place in the UIL, Santa pictures are Dec. 17th, STUCO & FCA are doing Toys for Tots, CMS Cheer leaders hosted a dance on Dec. 13th and collected canned food for the needy.

High School:
190 students 95% attendance

Basketball game Dec. 17th, Dec. 19th is the band concert, Dec. 20th is Basketball and the JV boys will host in a tournament on Jan. 1, 2014.

CONSIDER INVESTMENT
POLICY:

Motion by James Redwine, second by Paul Cantrell to approve the investment policy. Vote 7-0

BOARD TRAINING HOURS:

Motion by G. A. Buckner, second by James Redwine to approve the board member training hours for the past year. Vote 7-0

CONSIDER BIDS &
PROPOSALS:

None

PERSONNEL:

Resignations:

Mr. Jones reported that he had received a resignation from Evelyn Holt. She will resign at the end of the current school year.

Hiring Recommendations:

Motion by G. A. Buckner, second by Mark Tate to hire Michelle Constant on a Probationary Contract to complete the 2013-214 school year. Vote 7-0

Motion by Mark Tate , second by James Redwine to post a job opening for a high school counselor. Vote 7-0

Employee Discussions: None

ADJOURN: Motion by James Redwine, second by Paul Cantrell
to adjourn at 7:40 p.m. Vote 7-0

PRESIDENT

SECRETARY