CHICO INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL CALLED MEETING JUNE 26, 2013

6:30 P.M.

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

Invocation G. A. Buckner

Pledge of Allegiance. Mark Tate

MEMBERS PRESENT: Doug Bowyer G. A. Buckner

Paul Cantrell Donald Clark W.E. Bill Hand Mark Tate

MEMBERS ABSENT: James Redwine

OTHERS PRESENT: Mike Jones

VISITORS: Karen Decker, Charles Duke

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:32 P.M.

PRESIDING OFFICER, W. E. BILL HAND ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:54 P.M.

PERSONNEL DISCUSSIONS:

Resignations: Motion by W. E. Bill Hand, second by Doug Bowyer to

accept the resignation of Colleen Netterville. Vote 6-0

Consider Elementary School Motion by Doug Bowyer, second by Mark Tate

Prinicpal Contract to hire Karen Decker as Elementary Principal. Vote 3-3

For: Doug Bowyer, Paul Cantrell & Mark Tate; Against: W.E. Bill Hand, G. A. Buckner and Donald Clark. No

Action.

ADJOURN: Motion by Paul Cantrell, second by Mark Tate, to adjourn

at 6:58 p.m. Vote 6-0

PRESIDENT SECRETARY

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