

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
Special Called Meeting
August 2, 2011
6:00 P.M.

Board President, Tim Raley, called the meeting to order at 6:01 p.m.

Invocation: J.D. Coffman

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo (arrived at 6:27)
Doug Bowyer G. A. Buckner
J. D. Coffman Tim Raley
Noel Ruddick

MEMBERS ABSENT: Paul Cantrell

OTHERS PRESENT: Mike Jones Julie Maddux
Rosie Rosebure

VISITORS: See attached list.

CONSIDER TAX RATE TO BE PUBLISHED: Motion by J. D. Coffman, second by Noel Ruddick to set the proposed tax rate to be published for Maintenance & Operations and Interest & Sinking.
Maintenance & Operations - \$1.04
Interest & Sinking - .23858
Vote 5-0

CONSIDER DATE TO HOLD PUBLIC HEARING ON PROPOSED TAX RATE: Motion by G. A. Buckner, second by J. D. Coffman to hold the public hearing on the proposed budget & tax rates for August 18, 2011.
Vote 5-0

APPROVE BIDS/PROPOSALS None

STUDENT DRESS CODE: Motion by Noel Ruddick, second by Doug Bowyer To approve the Student Dress Code as per the handout as discussed.
Vote 5-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:12 P.M.

PRESIDING OFFICE, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:50 P.M.

Employee Discussion:

The Board heard from Mr. Hand and Mr. Jones and considered all relevant information. J. D. Coffman made a motion that the board approve the attached report to Mr. Hand denying the complaint. He further moved to direct counsel who investigated the complaint to provide Mr. Hand with a more detailed explanation of the steps taken during the investigation. Noel Ruddick seconded.
Vote 6-0

ADJOURN:

Motion by J. D. Coffman, second by Gloria Arredondo to adjourn at 6:54 p.m.
Vote 6-0

PRESIDENT

SECRETARY