

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 13, 2010
6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:30 p.m.

Pledge of Allegiance.

MEMBERS PRESENT:	Gloria Arredondo	G. A. Buckner
	Paul Cantrell	J. D. Coffman
	Craig Moss	Tim Raley
	Noel Ruddick	

MEMBERS ABSENT: None

OTHERS PRESENT:	Mike Jones	Julie Maddux
	Russell Black	Maury Martin
	Lisa Slaughter	Debi Peyton
	Stephen Carter	Cory McCombs

VISITORS: Jeannette Ward, Stephen Gilland

COMMUNITY FORUM: None

RESOLUTION RECOGNIZING STUDENT AWARDS & HONORS: Motion by J. D. Coffman, second by G. A. Buckner to approve the Proclamation recognizing student awards & honors. Vote 7-0

APPROVE MINUTES: Motion by Craig Moss, second by Noel Ruddick to approve minutes of November 15, 2010. Vote 7-0

PRINCIPAL'S REPORTS: Elementary School:
301 students 96% attendance

Christmas Program 12/14

Middle School:
132 students 97.38% attendance

Santa pictures 12/14, Semester exams 12/15
Band Concert 12/16

High School:
164 students 96.1% attendance

Clothing Fund trip to Wal-Mart, Basketball games,
Christmas concert 12/16.

CONSTRUCTION UPDATE: Construction Update given by Mike Jones.

FINANCIAL REPORT: Financial Report given by Julie Maddux.

APPROVE AUDIT REPORT: Motion by G. A. Buckner, second by Craig Moss to
approve the audit report given by Mr. Stephen
Gilland, for fiscal year ending 2010. Vote 7-0

CONSIDER TECHNOLOGY
PLAN: Motion by Paul Cantrell, second by J. D.
Coffman to approve the Technology Plan as
presented by Debi Peyton. Vote 7-0

CONSIDER INVESTMENT
POLICY: Motion by Noel Ruddick, second by Gloria
Arredondo to approve the investment policy as
presented by Mike Jones. Vote 7-0

CONSIDER SCHOOL
ATTENDANCE COMMITTEES: Motion by J. D. Coffman, second by Paul
Cantrell to approve school attendance committee as
presented. Vote 7-0

BOARD TRAINING HOURS: Motion by G. A. Buckner, second by Gloria
Arredondo to approve board training hours as
presented by Tim Raley. Vote 7-0

APPROVE TAX ROLL
CHANGES: Motion by Paul Cantrell, second by Craig Moss
to approve tax roll changes as presented.
Vote 7-0

APPROVE EXPENDITURES: Motion by J. D. Coffman, second by G. A. Buckner
to approve expenditures as presented.
Vote 7-0

BUDGET AMENDMENTS: Motion by J. D. Coffman, second by Craig Moss to
approve budget amendments as presented (see
attached). Vote 7-0

CONSIDER BIDS &
PROPOSALS: Motion by Noel Ruddick, second by Paul Cantrell
to approve the construction proposals as presented.
Vote 7-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:06 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:47 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:54 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:39 P.M.

PERSONNEL

Resignations: Cory McCombs submitted a letter of resignation to the board to be effective January 1, 2011. Motion made by Paul Cantrell to NOT accept the resignation. Second by Noel Ruddick. Vote Carried 7-0

Hiring Recommendations: None

OTHER BUSINESS:

Mr. Jones gave a brief discussion of the potential budget shortfall for the next biennium.

ADJOURN:

Motion by Craig Moss, second by Paul Cantrell to adjourn at 9:46 p.m. Vote 7-0

PRESIDENT

SECRETARY