

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 18, 2013  
6:30 P.M.

Board President, Paul Cantrell, called the meeting to order at 6:30 p.m.

Invocation: Doug Bowyer

Pledge of Allegiance: Paul Cantrell

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

MEMBERS ABSENT: Craig Moss

OTHERS PRESENT: Mike Jones Julie Maddux  
Colleen Netterville Maury Martin  
Lisa Slaughter

VISITORS: See attached list.

COMMUNITY FORUM: None

APPROVE CONSENT AGENDA ITEMS: Motion by Noel Ruddick, second by James Redwine to approve the consent agenda items.  
Vote 6-0

CAMPUS REPORTS: Elementary No attendance

Elementary fund raiser earned 10,400.00  
A-Team assembly will be by 3/21/13; Dr. Netterville will be out Wednesday to tour a school in New Braunfels to see their iPad initiative; Preparations being made for testing.

Middle School 135 students  
No attendance  
STAAR 4/2, 4/3 & 4/23, 4/24 & 4/25  
Youth Fair Week 3/18/2013; Open house was a success

High School 178 students  
94.6%

Juniors took exit level TAKS ELA 3/4/13; 4/22/13 will be Math and Writing tests; Baseball, Softball, Dist. Golf, and Track are all going on this week; District OAP will be in Ranger 3/23/13; Youth fair is this week, state powerlifting meet was 3/15 – 3/17; Houston Livestock Show was a success.

**APPOINT ELECTION JUDGE:** Motion by James Redwine, second by Doug Bowyer to appoint Vanessa Saxon as the election judge and Carrie Byers as the clerk for the May 11, 2013 election.

Vote 6-0

**APPROVE CALENDAR:** Motion by Noel Ruddick, second by James Redwine to approve the 2013-2014 school calendar as presented.

Vote 6-0

**BIDS & PROPOSALS:** Joel Martin and Sammy Martin from Buford-Thompson gave a presentation for initial construction cost estimates for proposed school improvements. No action.

Motion by Mark Tate, second by James Redwine to approve the worker's compensation bid by TASB for the 2013-2014 school year. Vote 6-0

**APPROVE WISE COUNTY SHERIFF'S PROPOSAL TO EMPLOY SCHOOL RESOURCE OFFICER:** Motion by James Redwine, second by Noel Ruddick to employ a dedicated resource officer for Chico schools. Vote 6-0

**APPROVE IMAT CERTIFICATION:** Motion by Doug Bowyer, second by James Redwine to approve the IMAT Certification for 2013-2014 school year.

Vote 6-0

**PERSONNEL DISCUSSION:**

**Resignations:** Mr. Jones informed the board of a resignation from Carl Meyer, high school math teacher.

**Hiring Recommendations:** Motion by G. A. Buckner, second by James Redwine to approve the hiring recommendations as presented in Exhibit A. See Exhibit A. Vote 6-0

ADJOURN:

Motion by G. A. Buckner, second by Mark Tate to  
adjourn at 7:35 p.m.  
Vote 6-0

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PRESIDENT

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SECRETARY