

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

August 18, 2011
6:30 P.M.

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

Invocation: Doug Bowyer

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo Doug Bowyer
G. A. Buckner I Tim Raley
Noel Ruddick

MEMBERS ABSENT: Paul Cantrell, J. D. Coffman

OTHERS PRESENT: Mike Jones Julie Maddux
Rosie Rosebure Lisa Slaughter

VISITORS: Dave Rogers

COMMUNITY FORUM: None

BUDGET HEARING 2011-2012 Mr. Jones presented proposed budget/revenues to expenditures for funds 199, 240 and 599.

PUBLIC HEARING TO DISCUSS PROPOSED TAX RATE 2011-2012: Public Hearing to discuss proposed tax rate for Maintenance & Operations and Interest & Sinking
Proposed tax rate presented to board:
Maintenance & Operations - \$1.04
Interest & Sinking - .23858

APPROVE MINUTES: Motion by Doug Bowyer, second by Noel Ruddick to approve minutes of July 18, 2011.
Vote 5-0

Motion by G. A. Buckner, second by Doug Bowyer to approve the minutes of August 2, 2011.
Vote 5-0.

DISCUSS RECORDING BOARD MEETINGS: Tim Raley discussed pros and cons of recording board meetings. Board asked if Mr. Jones could obtain cost information. Tabled.

FINANCIAL REPORT:	Motion by Noel Ruddick, second by G. A. Buckner to approve the financial report presented by Julie Maddux. Vote 5-0
EMPLOYEE HANDBOOK:	Mr. Jones discussed changes to the employee handbook for 2011-2012.
STUDENT HANDBOOK:	Mr. Jones discussed changes to the student handbook for 2011-2012.
EXTRACURRICULAR HANDBOOKS/BAND/CHEER:	Mr. Jones discussed changes to the extracurricular handbooks & rules for band and cheerleading.
APPROVE STUDENT CODE OF CONDUCT:	Motion by Gloria Arredondo, second by Doug Bowyer to approve the Student Code of Conduct. Vote 5-0
APPROVE SCHOOL VENDOR LIST:	Motion by Noel Ruddick, second by Doug Bowyer to approve the vendor list for the 2011-2012 school year as presented. Vote 5-0
HIGH SCHOOL CAMPUS INTERVENTION TEAM:	Mr. Jones discussed the need for a Campus Intervention Team for the high school campus. The team is made up of one internal person and one external person. He is recommending to be the external provider. He will discuss the internal provider in closed session.
APPROVE SALARY SCHEDULES:	Motion by Noel Ruddick, second by Doug Bowyer to approve the salary schedules as presented. See attached Vote 5-0
APPROVE BUDGET 2011-2012:	Motion by Doug Bowyer, second by Gloria Arredondo to approve the Chico ISD school budget as presented for the 2011-2012 school year. See attached. Vote 5-0
APPROVE TAX RATE 2011-2012:	Tabled until September meeting.
TAX ROLL CHANGES:	Motion by G. A. Buckner, second by Doug Bowyer to approve the tax roll changes as presented.

Vote 5-0

CONSIDER FUND BALANCE
DESIGNATIONS:

The Fund Balance Designations were presented and are listed on the attached schedule. Gloria Arredondo made the motion and G. A. Buckner seconded.

Vote 5-0

CONSIDER GRADUATION
REQUIREMENTS:

Motion by G. A. Buckner, second by Noel Ruddick to approve the graduation requirements according to EIA & EIC local.

Vote 5-0

APPROVE EXPENDITURES:

Motion by Gloria Arredondo, second by Doug Bowyer to approve the expenditures as presented.

Vote 5-0

Abstaining 28019 G. A. Buckner

BUDGET AMENDMENTS:

None

APPROVE BIDS/PROPOSALS

Motion by Doug Bowyer, second by G. A. Buckner to approve hiring Craig Moss Backhoe to complete the fencing project.

Vote 5-0

Mr. Jones reported that the LPG Tank & Fuel Station bid request was published in the paper.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:05 P.M.

PRESIDING OFFICE, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:54 P.M.

PERSONNEL DISCUSSION:

None

ADJOURN:

Motion by Doug Bowyer, second by G. A. Buckner to adjourn at 9:55 p.m.

Vote 5-0

PRESIDENT

SECRETARY