

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 18, 2016
6:30 P.M.

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

MEMBERS PRESENT:	Doug Bowyer	G. A. Buckner
	Paul Cantrell	Lori Clark
	W. E. Bill Hand	Brian Hand
	Mark Tate	

MEMBERS ABSENT: None

OTHERS PRESENT:	Mike Jones	Julie Maddux
	Randy Cobb	Randy Brawner
	Karen Decker	Lane Wilson

VISITORS: See attached list

CALL TO ORDER W. E. "Bill" Hand

INVOCATION: Doug Bowyer

PLEDGE OF ALLEGIANCE: Lori Clark

COMMUNITY FORUM: None

SCHOOL BOARD
RECOGNITION: Mr. Jones presented certificates to the CISD
Board Members.

Campuses made presentations to the CISD Board.

Motion by W. E. Bill Hand, second by Brian Hand
to approve the Proclamation Recognizing
Students Awards & Honors for Fall Activities.
Vote 7-0 Motion Passed

PRINCIPAL'S REPORTS:	Elementary School:	
	294 students	96.69%

Report Cards will go out 1/20, A-Team Assembly
1/25, Student of Month 1/27

Middle School:

115 students 97.61%

Basketball 1/18, 7 students failed the 6 weeks

High School:

195 students 96.06%

Basketball 1/19, UIL OAP 3/24, Athletic schedules were given out for spring sports

APPROVE CONSENT
AGENDA ITEMS:

Motion by Paul Cantrell, second by Brian Hand to approve consent agenda items. Brian Hand abstained from check #35029 and Bill Hand abstained from #35076. Vote 7-0 Motion Passed

Motion by Doug Bowyer, second by Brian Hand to purchase Chromebooks using federal money. Vote 7-0 Motion Passed

Motion by G. A. Buckner, second by Lori Clark to approve payment to Stephen Gilland for the audit. Vote 7-0 Motion Passed

APPROVE FFA LOCAL
POLICY STUDENT WELFARE
WELLNESS AND HEALTH
SERVICES:

Motion by Brian hand, second by G. A. Buckner to approve the FFA Local Student Welfare Wellness & Health Services. Vote 7-0 Motion Passed

APPROVE STIPEND
SCHEDULE FOR 16-17:

Motion by Brian hand, second by Doug Bowyer to approve the stipend schedule for 16-17 as Presented. Vote 7-0 Motion Passed

CONSIDER BOARD
REPORT FOR ADDITIONAL
DAYS PAID AND STIPENDS:

Mr. Jones gave a report showing the extra days paid and the stipend paid from 2010 through 2015.

CONSIDER BIDS &
PROPOSALS:

None

APPROVE AUTHORIZATION
FOR SUPERINTENDENT TO
DEVELOP PROPOSALS FOR
2016-2017 BUDGET
REDUCTIONS:

Motion by Paul Cantrell, second by Mark Tate to authorize the superintendent to develop proposals for budget reductions for the 2016-2017 budget year. Vote 6-1 Motion Passed G. A. Buckner voted against.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:08 P.M.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:55 P.M.

PERSONNEL:

Resignations: None

Hiring Recommendations: None

Employee Discussion: None

Superintendent Evaluation & Contract: Motion by Paul Cantrell, second by Brian Hand to table action on the superintendent's contract. Vote 7-0 Motion Passed

ADJOURN: Motion by Lori Clark, second by G. A. Buckner to adjourn at 10:05 p.m. Vote 7-0 Motion Passed.

PRESIDENT

SECRETARY