

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 16, 2012
6:30 P.M.

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

Invocation: J. D. Coffman

Pledge of Allegiance: Tim Raley

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

MEMBERS ABSENT: None

OTHERS PRESENT:	Mike Jones	Julie Maddux
	Rosie Rosebure	Maury Martin
	Colleen Netterville	

VISITORS: See attached list

COMMUNITY FORUM: None

APPROVE MINUTES: Motion by Doug Bowyer, second by J. D. Coffman to approve minutes of March 26, 2012.
Vote 5-0-2 Tim Raley & Gloria Arredondo abstained.

CAMPUS REPORTS:	Elementary	273 students
	STAAR testing next week	94.7%
	Middle School	130 students
	STAAR testing next week	96.49%
	8 th grade orientation 5/1/12 & completion ceremony is 5/18/12	
	High School	157 students
	Taks & EOC exams 4/23	94.46%
	Softball playoff 4/20, Prom 4/21, all seniors have passed all exit testing & will graduate	

FINANCIAL REPORT:	Motion by Paul Cantrell, second by Noel Ruddick to approve the financial report presented by Julie Maddux. Vote 7-0
TAX ROLL CHANGES:	Motion by Paul Cantrell, second by Gloria Arredondo to approve the tax roll changes. Vote 7-0
APPROVE EXPENDITURES:	Motion by Doug Bowyer, second by J. D. Coffman to approve the expenditures as presented. Vote 5-0
APPROVE DATE TO CANVASS ELECTION RESULTS:	Motion by Noel Ruddick, second by Paul Cantrell to approve May 17 th as the date to canvass the election results of the May 12, 2012 election. Vote 7-0
TASB UPDATE 93 & STAAR PROGRAM STARTING POINTS:	Motion by J. D. Coffman, second by Paul Cantrell to approve the TASB Update 93 with a July 1, 2012 start date and the STAAR Program Starting Points. Vote 7-0
APPROVE STUDENT ACCIDENT INSURANCE PROVIDER:	Motion by Noel Ruddick, second by Gloria Arredondo to approve Texas Kids First as the districts student accident provider. Vote 7-0
APPROVE EMINENT DOMAIN AUTHORITY:	Motion by Paul Cantrell, second by J. D. Coffman to approve a letter to the Comptroller of Public Accounts to retain Chico ISD's Eminent Domain authority. Vote 7-0
BIDS & PROPOSALS:	Motion by Paul Cantrell, second by J. D. Coffman to approve the bids for repairs to the football field and wireless infrastructure. Vote 7-0
BUDGET AMENDMENT:	Motion by Noel Ruddick, second by Doug Bowyer to approve the budget amendment 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 7:20 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING

WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY
SECTION 551.074 AT 8:00 P.M.

ADJOURN:

Motion by Paul Cantrell, second by J.D. Coffman
to adjourn at 8:01p.m.
Vote 7-0

PRESIDENT

SECRETARY