

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

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

MEMBERS PRESENT:	Gloria Arredondo G. A. Buckner J. D. Coffman Noel Ruddick	Doug Bowyer Paul Cantrell Tim Raley
MEMBERS ABSENT:	G. A. Buckner, Tim Raley	
OTHERS PRESENT:	Mike Jones Rosie Rosebure Colleen Netterville	Julie Maddux Maury Martin
VISITORS:	See attached list	
CALL TO ORDER	Tim Raley	
INVOCATION:	J. D. Coffman	
PLEDGE OF ALLEGIANCE:	Tim Raley	
COMMUNITY FORUM:	None	
SCHOOL BOARD RECOGNITION:	Mr. Jones read a proclamation from the Governor and presented certificates to the CISD Board Members.  Campuses made presentations to the CISD Board Members.	
AEIS REPORT PUBLIC HEARING:	Mr. Jones reviewed the District AEIS report.	
APPROVE MINUTES:	Motion by Noel Ruddick, second by Paul Cantrell to approve minutes of December 12, 2011. Vote 5-0-2 G. A. Buckner & Tim Raley abstained	
PRINCIPAL'S REPORTS:	Elementary School: 280 students	96.08%

Benchmark testing – End of February  
TPRI testing is complete  
Ron Cole Assembly March 8, 2012

Middle School:  
130 students 97.4%

FLHUG Day 2/14/12  
Valentine's Dance 2/10/2012

High School:  
151 students

Scholarship signing 1/25/2012

CONSTRUCTION UPDATE: Mike Jones gave an update on track, bus yard and roof leaks.

FINANCIAL REPORT: Motion by J. D. Coffman, second by Gloria Arredondo to approve the financial Report given by Julie Maddux. Vote 7-0

APPROVE AEIS REPORT: Motion by G. A. Buckner, second by Paul Cantrell to approve the AEIS report. Vote 7-0

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

APPROVE EXPENDITURES: Motion by Gloria Arredondo, second by J. D. Coffman to approve expenditures as presented. Vote 7-0 G. A. Buckner abstained check #29131.

BUDGET AMENDMENTS: Motion by Doug Bowyer, second by Noel Ruddick to approve budget amendments as presented. Vote 7-0

CONSIDER BIDS & PROPOSALS: Motion by Paul Cantrell, second by Noel Ruddick to approve the track change orders. Vote 7-0

Mr. Jones discussed the lighting for the bus yard and stated flood lights would be installed.

PERSONNEL:

Resignations: Bobby Bishop resigned at the end of December.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:21 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:03 P.M.

OTHER BUSINESS: None

ADJOURN: Motion by Paul Cantrell, second by J. D. Coffman to adjourn at 8:05 p.m. Vote 7-0

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PRESIDENT

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SECRETARY