

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
October 17, 2011
6:30 P.M.

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

Invocation:	G. A. Buckner	
Pledge of Allegiance:	Tim Raley	
MEMBERS PRESENT:	Gloria Arredondo G. A. Buckner Tim Raley	Doug Bowyer Paul Cantrell Noel Ruddick
MEMBERS ABSENT:	J. D. Coffman	
OTHERS PRESENT:	Mike Jones Rosie Rosebure Lisa Slaughter	Julie Maddux LaJuan Foster
VISITORS:	See attached list	
COMMUNITY FORUM:	None	
PUBLIC HEARING/FIRST RATING:	Public hearing on FIRST rating by TEA. Discussion about this year's rating. Chico ISD rating is Superior Achievement.	
APPROVE FIRST RATING:	Motion by Noel Ruddick, second by Gloria Arredondo to approve FIRST report as presented. Vote 6-0	
PRINCIPAL'S REPORT	Elementary	268
	Middle School	129 97.89%
	Red Ribbon Week 10/24, Chico Buckle Show 11/12	
	High School	159
	HS Drug Testing today	
PUBLIC HEARING CHICO HIGH SCHOOL IMPROVEMENT PLAN:	Kathy Camp, TEA designee and Lisa Slaughter, CISD designee, introduced the Campus Intervention Team and gave a report on the needs	

assessment for the high school campus along with the proposed School Improvement Plan

APPROVE CHICO HIGH SCHOOL CAMPUS NEEDS ASSESSMENT:

Motion by Gloria Arredondo, second by Noel Ruddick to approve the Campus Needs Assessment and Recommendation by the Campus Improvement Team. Vote 6-0

APPROVE SCHOOL IMPROVEMENT PLAN & AUTHORIZE CIT TO MONITOR & REVISE:

Motion by Doug Bowyer, second by Paul Cantrell to approve the School Improvement Plan and to authorize the campus intervention team to monitor and revise the plan as necessary. Vote 6-0

APPROVE MINUTES:

Motion by Noel Ruddick, second by Gloria Arredondo to approve the minutes from September 19, 2011 as presented. Vote 6-0

APPROVE FINANCIAL REPORT:

Motion by Paul Cantrell, second by Doug Bowyer to approve the financial report presented by Julie Maddux. Vote 6-0

TAX ROLL CHANGES:

Motion by Paul Cantrell, second by Noel Ruddick to approve the tax roll changes as presented. Vote 6-0

PUBLIC HEARING SENATE BILL 1 – GOODS IN TRANSIT:

Mr. Jones gave a brief review of the change in the legislation regarding Senate Bill 1 and taxing goods in transit.

APPROVE TAXING GOODS IN TRANSIT FOR SENATE BILL 1:

Motion by Gloria Arredondo, second by G. A. Buckner to approve a resolution designating to tax Goods in Transit per Senate Bill 1. Vote 6-0

APPROVE EXPENDITURES:

Motion by Noel Ruddick, second by Doug Bowyer to approve the expenditures as presented. Vote 6-0
Abstaining: #28728 – G. A. Buckner

BUDGET AMENDMENTS:

None

APPROVE ADJUNCT FACULTY AGREEMENT WITH WISE COUNTY EXTENSION:

Motion by G. A. Buckner, second by Paul Cantrell to approve the adjunct faculty for 4-H County Extension agents. Vote 6-0

APPROVE DONATION OF
OLD SCHOOL PROPERTY TO
CITY OF CHICO:

Motion by Noel Ruddick, second by Paul Cantrell to approve the donation of the school property located on South Hovey Street and consisting of 11.1 acres to the City of Chico for public use and school benefit.
Vote 6-0

APPROVE AUCTION OF
SURPLUS ITEMS:

Motion by Doug Bowyer, second by Gloria Arredondo to sell surplus equipment from the old school property. Vote 6-0

APPROVE BIDS/PROPOSALS

Motion by Paul Cantrell, second by Noel Ruddick to approve the bid from Chico Butane to put in an LP gas fueling station for \$30,000.00. Vote 5-0-1
G. A. Buckner abstained.

Motion by Paul Cantrell, second by Noel Ruddick to approve the bid from Techline to replace the light poles for the athletic fields for \$109,000.00. Vote 6-0

Motion by Noel Ruddick, second by Gloria Arredondo to approve the bid from Fisher Track to replace the track at the high school stadium for \$137,680.00. Vote 6-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:07 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:20 P.M.

Hiring Recommendations: None

OTHER BUSINESS: None

ADJOURN: Motion by Paul Cantrell, second by Noel Ruddick to adjourn at 9:21 p.m.
Vote 6-0.

PRESIDENT

SECRETARY