

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JANUARY 19, 2015
7:00 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 7:00 p.m.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
 Lisa Slaughter Brad Bland
 Karen Decker Stephen Carter
 Janet Terrell

VISITORS: See attached list

CALL TO ORDER W. E. "Bill" Hand

INVOCATION: Paul Cantrell

PLEDGE OF ALLEGIANCE: Elementary students: Kayden Hayhurst, Lazaro Losoya, and Trevor Melton

COMMUNITY FORUM: None

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

Campuses made presentations to the CISD Board.

Stephen Carter presented Lori Clark and her family with a Chico ISD game football in honor of Donald Joe Clark.

RESOLUTION RECOGNIZING STUDENT AWARDS & HONORS: Motion by James Redwine, second by Doug Bowyer to approve the Proclamation Recognizing Students Awards & Honors for Fall Activities.
Vote 7-0 Motion Passed

PRINCIPAL'S REPORTS:

Elementary School:
303 students 95.38%

Middle School:
133 students 96.6%

High School:
183 students 95.2%

Basketball at Era 1/20, Basketball at Lindsey 1/23,
Perrin Powerlifting meet 1/24, Girls Powerlifting
tied for first this past Saturday

APPROVE CONSENT
AGENDA ITEMS:

Motion by Paul Cantrell, second by Doug Bowyer
to approve consent agenda items consisting of
Financial Report and Tax Roll Changes. Vote 7-0
Motion Passed

Motion by Doug Bowyer, second by G. A. Buckner
to approve the minutes (with changes) and the
checks. W. E. "Bill" Hand abstained from check
#33669. Vote 7-0 Motion Passed

ESC11 PRESENTATION OF
TRAINING HOURS/COST:
SAVINGS:

Jackie Brown with ESC11 presented a compilation
of services they provided to Chico ISD for the
2013-2014 school year.

FACILITIES REVIEW
COMMITTEE UPDATE:

Tony Apel with WRA Architects gave updated cost
estimates for the potential bond package.

Mr. Doug Whitt presented the board with the
financial implications of a potential bond package
with regard to the cost for tax payers.

APPROVE TASB UPDATE
101:

Motion by Mark Tate, second by Paul Cantrell to
approve the TASB Update 101. Vote 7-0 Motion
Passed.

APPROVE CLEEN FLEET
POLICY:

Motion by James Redwine, second by Mark Tate
to approve the Cleen Fleet Policy. Vote 7-0
Motion Passed.

APPROVE NOMINATION
OF CANDIDATE TO FILL

Motion by Paul Cantrell, second by Mark Tate to
nominate Audie Morris to fill the vacancy for the

VACANCY FOR WCAD: Wise County Appraisal District Board of Directors.
Vote 7-0 Motion Passed.

ACCEPT DONATION: Motion by Doug Bowyer, second by Lori Clark
to accept a donation from Noel and LeeAnn
Ruddick on behalf of Ryan Ruddick in the amount
of \$20,000.00 to be used for scholarships. Vote 7-0
Motion Passed.

CONSIDER BIDS & PROPOSALS: None

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 8:37 P.M.

PERSONNEL:

Resignations: None.

Motion by Paul Cantrell, second by Mark Tate to
extend the Superintendent's contract three
additional years. Vote 4-3 Mark Tate, James
Redwine, Doug Bowyer, and Paul Cantrell voted
for, G. A. Buckner, W. E. Bill Hand, and Lori Clark
voted against. Motion Passed.

ADJOURN: Motion by Paul Cantrell, second by Mark Tate to
adjourn at 8:42 p.m. Vote 7-0 Motion Passed.

PRESIDENT

SECRETARY