

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 31, 2015  
5:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 5:34 p.m.

Invocation: Paul Cantrell

Pledge of Allegiance: Doug Bowyer

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 Brawner Karen Decker

VISITORS: See attached list.

COMMUNITY FORUM: None

APPROVE VENDOR LIST: Motion by Paul Cantrell, second by Mark Tate to approve the vendor list. Vote 7-0 Motion Passed

APPROVE HIRING ELEMENTARY TEACHER: Motion by Mark Tate, second by Paul Cantrell to hire an elementary teacher for third grade when enrollment reaches 44 students. Vote 2-5 Motion Failed. Voting for Mark Tate and Paul Cantrell, voting against W. E. Bill Hand, G. A. Buckner, Brian Hand, Lori Clark, and Doug Bowyer.

Motion by G. A. Buckner, second by Brian Hand to hire an elementary teacher for third grade when enrollment reaches 42 students. Vote 5-2 Motion Passed. Voting for G. A. Buckner, Brian Hand, Lori Clark, W. E. Bill Hand, and Lori Clark. Voting against Paul Cantrell and Mark Tate.

APPROVE SPECIAL COMMITTEE TO REVIEW SOFTBALL/BASEBALL FIELDS: Motion by Paul Cantrell, second by Lori Clark to approve appointing a special committee to review the softball and baseball fields. Committee Chair will be Brian Hand, members will be Bradley

North, Mark Tate, Carl McDaniel, Shane Hedrick, Mike Jones and Mr. W. E. Bill Hand. Vote 7-0 Motion Passed.

APPROVE MS ROOFING  
PROJECT ARCHITECT FEE:

Motion by Mark Tate, second by Brian Hand to table approving the roofing project architect/consultant fee. Vote 7-0 Motion Passed

APPROVE MIDDLE SCHOOL  
PROJECT DELIVERY METHOD:

Motion by Mark Tate, second by Brian Hand to table the middle school project delivery method. Vote 7-0 Motion Passed.

APPROVE BUDGET  
AMENDMENTS:

Motion by Paul Cantrell, second by Doug Bowyer to approve the budget amendments as presented. Vote 7-0 Motion Passed

APPROVE BUDGET  
2015-2016:

Motion by G. A. Buckner, second by Brian Hand to approve the Chico ISD school budget as presented at the fund and function level with the exception of function 36 extra-curricular supplies and extra-curricular travel as per the attached Exhibit A for the 2015-2016 school year. Vote 5-2 Motion Passed. Voting for: G. A. Buckner, Brian Hand, Lori Clark, W. E. Bill Hand, Doug Bowyer. Voting against: Paul Cantrell and Mark Tate

ADJOURN:

Motion by Doug Bowyer, second by Mark Tate to adjourn at 6:46 p.m. Vote 7-0

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PRESIDENT

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SECRETARY