

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
September 16, 2013
6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:34 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Paul Cantrell

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Donald Clark
W. E. "Bill" Hand Mark Tate

MEMBERS ABSENT: James Redwine

OTHERS PRESENT: Mike Jones Julie Maddux
Lisa Slaughter LaJuan Foster
Karen Decker

VISITORS: See attached list.

COMMUNITY FORUM: None

REORGANIZATION OF THE BOARD: Motion by Mark Tate, second by Paul Cantrell to reorganize the Board. Vote 4-2 Motion Failed.

MOTION BY BOARD PRESIDENT: Board President W. E. Bill Hand stated he would entertain a motion to accept the resignation from any member or superintendent who could not work with the current board. G. A. Buckner made the motion and it was seconded by Donald Clark. At that point, Mr. Jones interjected that this was not properly posted on the agenda and to take action on something not properly posted would be in violation of the open meetings act. No action was taken.

APPROVE CONSENT AGENDA ITEMS: Motion by Paul Cantrell, second by Mark Tate to approve the consent agenda items as presented. Vote 6-0, W. E. Bill Hand abstained on check 31670

APPROVE DESIGNATION OF 4-H ACTIVITIES AS EXTRA-CURRICULAR Motion by Doug Bowyer, second by Donald Clark to designate 4-H activities as extra-curricular school events. Vote 6-0

SCHOOL EVENTS:

CONSIDER DESIGNATING
WISE COUNTY EXTENSION
AGENTS AS ADJUNCT STAFF:

Motion by G. A. Buckner, second by Paul Cantrell
to designate Wise County Extension agents as
adjunct staff members. Vote 6-0

REVIEW DISTRICT GOALS
FOR 2013-2014:

Mr. Jones presented the 2013-2014 district goals
for discussion only.

APPROVE M&O TAX RATE:

Motion by Doug Bowyer, second by Donald Clark
to approve the 13-14 M & O Tax rate of 1.04. Vote
6-0

APPROVE I&S TAX RATE:

Motion by G. A. Buckner, second by Paul Cantrell
to approve the 13-14 I & S Tax rate of .2181. Vote
6-0

BIDS & PROPOSALS:

None at this time

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY
SECTIONS 551.074, 551.071, AND 551.129 AT 7:03 P.M.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING
WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY
SECTIONS 551.074, 551.071, AND 551.129 AT 7:21 P.M.

ADJOURN:

Motion by Mark Tate, second by Paul Cantrell to
adjourn at 7:25 p.m. Vote 6-0

PRESIDENT

SECRETARY