

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
November 18, 2013  
6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:28 p.m.

Invocation: Mark Tate

Pledge of Allegiance: Donald Clark

MEMBERS PRESENT: G. A. Buckner Donald Clark  
W. E. "Bill" Hand James Redwine  
Mark Tate

MEMBERS ABSENT: Doug Bowyer, Paul Cantrell

OTHERS PRESENT: Mike Jones Julie Maddux  
Lisa Slaughter LaJuan Foster  
Karen Decker Maury Martin  
Debi Peyton

VISITORS: See attached list

COMMUNITY FORUM: None

APPROVE CONSENT Motion by James Redwine, second by Mark Tate  
AGENDA ITEMS: to approve consent agenda items, consisting of  
Minutes, Financial Report, Tax Roll changes and  
Expenditures, as presented. Vote 5-0

PRINCIPAL'S REPORT

Elementary	267
	96.25% attendance
Up-coming events: A-Team Assembly, Fall Fest, Play Day, Thanksgiving Feast, District UIL meet 12/12/2013, Santa Pics and December A-Team	
Middle School	147
	96.36% attendance
Thanksgiving Holiday 11/25, UIL 12/6, 7 <sup>th</sup> Art Field Trip 12/11, New UIL competition this year is chess	
High School	187
	95.8% attendance
HS Basketball and up-coming tournament.	

Mr. Jones gave a district report and updated the board on the Facilities Committee. They ranked the items by priority. The architects will be bringing back the report.

**APPROVE ATTENDANCE COMMITTEES:**

Motion by Mark Tate, second by James Redwine to approve the Campus Attendance Committees as presented. Vote 5-0

**APPROVE WCAD VOTES FOR BOARD OF DIRECTORS:**

Motion by Mark Tate, second by James Redwine to approve casting Chico ISD's votes for the Board of Directors of WCAD to Randy Moss. Vote 5-0

**APPROVE DISTRICT & CAMPUS IMPROVEMENT PLANS:**

Motion by James Redwine, second by Mark Tate to approve the District and Campus Improvement plans. Vote 5-0

**APPROVE TASB LOCAL POLICY UPDATE 98:**

Motion by G. A. Buckner, second by Mark Tate to approve the TASB Local Policy Update 98. Vote 5-0

**COMPLIANCE WITH NCLB/ CIPA PROVISION:**

Motion by Mark Tate, second by James Redwine to approve Chico ISD complies with No Child Left Behind Rules and Children's Internet Protection Act. Vote 5-0

**APPROVE CHICO ISD DISTRICT TECHNOLOGY PLAN:**

Motion by Mark Tate, second by James Redwine to approve the District Technology Plan as presented by Debi Peyton. Vote 5-0

**APPROVE USE OF MIDDLE SCHOOL CAFETERIA:**

Motion by Donald Clark, second by G. A. Buckner to approve using the Middle School Cafeteria to prepare food. Vote 4-1 Mark Tate opposed.

**BIDS & PROPOSALS:**

C & C Lawn Care provided a bid for lawn care. Tabled – no action taken.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 7:18 P.M.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 8:35 P.M.

PERSONNEL DISCUSSIONS:

Resignations: None

Hiring Recommendations: Motion by Donald Clark, second by G. A. Buckner to approve authorizing the superintendent to hire a full-time At-Risk Teacher. Vote 5-0

Employee Discussions: None

ADJOURN: Motion by Donald Clark, second by James Redwine to adjourn at 8:37 p.m. Vote 5-0.

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PRESIDENT

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SECRETARY