CHICO INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION

September 20, 2010 6:30 P.M.

Board Vice-President, J. D. Coffman, called the meeting to order at 6:30 p.m.

Invocation:

G. A. Buckner

Pledge of Allegiance:

J. D. Coffman

MEMBERS PRESENT:

Gloria Arredondo

G. A. Buckner

Paul Cantrell

J. D. Coffman

Noel Ruddick

MEMBERS ABSENT:

Craig Moss, Tim Raley

OTHERS PRESENT:

Mike Jones

Julie Maddux

Russell Black

Maury Martin

Lisa Slaughter

VISITORS:

Farrell Avants

COMMUNITY FORUM:

None

APPROVE MINUTES:

Motion by Paul Cantrell, second by Noel Ruddick

to approve August 23, 2010 minutes as presented.

Vote 5-0

CONSTRUCTION UPDATE:

Mike Jones gave the construction update for the

high school.

PRINCIPAL'S REPORT

Elementary

287

97% September 27 – 911 Program, September 28 – Flu

shots, October 11 – Fire Prevention Program

Middle School

128

97.35%

8th grade students went on a field trip to see a civil

war re-enactment at Fort Richardson

High School

155

97%

Homecoming festivities this week

FINANCIAL REPORT:

Financial report presented by Julie Maddux.

APPROVE ADJUNCT

FACULTY:

Motion by G. A. Buckner, second by Gloria

Arredondo to approve the adjunct faculty for 4-H

County Extension activities.

Vote 5-0

TAX ROLL CHANGES:

Motion by Paul Cantrell, second by Noel Ruddick

to approve the tax roll changes as presented.

Vote 5-0

TASB UPDATE 88:

Motion by Gloria Arredondo, second by Paul Cantrell to approve the TASB update 88.

Vote 5-0

APPROVE TEACHER
APPRAISAL CALENDAR:

Motion by Paul Cantrell, second by Noel Ruddick

to approve the teacher appraisal calendar for

2010-11. Vote 5-0

APPROVE PRIMARY & SECONDARY TEACHER APPRAISERS:

Motion by Paul Cantrell, second by Gloria Arredondo to approve the primary & secondary

teacher appraisers for 2010-2011 year.

Vote 5-0

ADOPT RESOLUTION TO MAKE EDUCATION A PRIORITY:

Motion by J. D. Coffman, second by Paul Cantrell to approve the adoption of a resolution to make

Education a Priority.

Vote 5-0

APPROVE DISTRICT GOALS:

Motion by Noel Ruddick, second by Gloria

Arredondo to approve the District goals for 2010-

2011. Vote 5-0

APPROVE EXPENDITURES:

Motion by J. D. Coffman, second by Paul Cantrell

to approve the expenditures as presented.

Vote 5-0

Abstaining: #26337 - G. A. Buckner, 2062 & 2087

- Noel Ruddick

BUDGET AMENDMENTS:

None

APPROVE BIDS/PROPOSALS	Motion by Paul Cantrell, second by G. A. Buckner to approve the construction change orders as presented. Vote 5-0
OTHER BUSINESS:	None.
ADJOURN:	Motion by Paul Cantrell, second by G. A. Buckner to adjourn at 8: p.m. Vote 5-0

SECRETARY

PRESIDENT