

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
September 15, 2014
6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:30 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Mark Tate

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Lisa Slaughter Karen Decker

VISITORS: See attached list.

COMMUNITY FORUM: None

APPROVE CONSENT AGENDA ITEMS: Motion by Paul Cantrell, second by Mark Tate to approve the consent agenda items as presented except the checks. Vote 7-0 Motion passed.

APPROVE CHECKS: Motion by Doug Bowyer, second by Donald Clark to approve the checks as presented. Vote 7-0 G. A. Buckner abstained from #33173 Motion passed.

CAMPUS REPORTS: Elementary 284
98%

Middle School 133
98.89%
Just completed 3rd 6 weeks

High School 181
95.7%
HS VB here vs. Perrin 9/16, HS Football here vs.
Petrolia 9/19, Pep Rally 9/19 at 3:30, HS VB there
vs. Graford 9/20 @ 12:00 pm

Mr. Jones discussed the campus master schedules.

APPROVE “DADS FOR
DRAGONS” PROGRAM:

Motion by Paul Cantrell, second by Doug Bowyer to approve the program “Dads for Dragons” at the elementary school. DPS criminal background search will be done and a high level criteria set. Vote 7-0 Motion passed.

APPROVE RESOLUTION
FOR SALE OF PROPERTY:

Motion by Paul Cantrell, second by James Redwine to approve the attached resolution authorizing the sale of real estate. Vote 6-0-1 Motion passed. Donald Joe Clark abstained

APPROVE DESIGNATION
OF 4-H ACTIVITIES AS
EXTRA-CURRICULAR
SCHOOL EVENTS:

Motion by Paul Cantrell, second by G. A. Buckner to designate 4-H activities as extra-curricular school events. Vote 7-0

CONSIDER DESIGNATING
WISE COUNTY EXTENSION
AGENTS AS ADJUNCT STAFF:

Motion by G. A. Buckner, second by Mark Tate to designate Wise County Extension agents as adjunct staff members. Vote 7-0

REVIEW DISTRICT GOALS
FOR 2014-2015:

Mr. Jones presented the 2014-2015 district goals for discussion.

CONSIDER BIDS &
PROPOSALS:

None

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 7:13 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 7:37 P.M.

ADJOURN:

Motion by Mark Tate, second by Donald Clark to adjourn at 7:38 p.m. Vote 7-0

PRESIDENT

SECRETARY