CHICO INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION

Special Called Meeting March 6, 2012 6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:30 p.m.

Invocation: J. D. Coffman

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo Doug Bowyer

G. A. Buckner J. D. Coffman Tim Raley Noel Ruddick

MEMBERS ABSENT: Paul Cantrell

OTHERS PRESENT: Mike Jones Stephen Carter

VISITORS: See attached list

COMMUNITY FORUM: None

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:31 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:07 P.M.

COMPENSATION Motion by Noel Ruddick, second by J. D. Coffman RECOMMENDATION: to increase Stephen Carter's salary to \$77,000.00

Effective with his new contract date in July, 2012.

Vote 5-1 (G. A. Buckner against)

ADJOURN: Motion by J. D. Coffman, second by Gloria

Arredondo to adjourn at 7:12 p.m. Vote 6-0

PRESIDENT	SECRETARY