

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 18, 2015
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: James Redwine

MEMBERS PRESENT: Doug Bowyer arrived at 6:50 G. A. Buckner
Paul Cantrell Lori Clark
W. E. Bill Hand James Redwine
Mark Tate

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Kenneth Manning Brad Bland
Karen Decker

VISITORS: See attached list.

COMMUNITY FORUM: None

APPROVE CONSENT AGENDA ITEMS: Motion by James Redwine, second by Mark Tate to approve the consent agenda items, Vote 6-0, Motion passed.

CAMPUS REPORTS: Elementary 286 students
95.62%

Telpas exams will be 3/20, Elementary will host a send-off for the girls state powerlifting meet 3/19, Next week is public school week and there will be muffins for moms on the 24th and donuts for dads on the 25th; Student of the Month will be the 25th, Open House will be the 26th and Pre-K and Kindergarten round-up will be held that night; the 27th is the Staar pep rally and the writing portion of the test will be on the 30th and 31st.

Middle School 136 students
97.66

TELPAS testing 3/25; MS track meet 3/23, MS students are exhibiting animals in Houston

High School	185 students 95%
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APPOINT ELECTION JUDGE: Motion by Paul Cantrell, second by Mark Tate to appoint Barbara Kay as election judge and Vanessa Saxon as clerk for election day and Vanessa Saxon as election judge and Barbara Kay as clerk for early voting for the May 9, 2015 election, Vote 6-0, Motion passed.

APPROVE IMAT & TEKS CERTIFICATION: Motion by James Redwine, second by Lori Clark to table the IMAT and Teks Certification to the April meeting, Vote 6-0, Motion passed.

APPROVE CALENDAR: Motion by Mark Tate, second by Paul Cantrell to approve the 2015-2016 school calendar as presented, Vote 6-0, Motion passed.

BIDS & PROPOSALS: None.

APPROVE RESOLUTION TO PAY STAFF FOR MISSED INSTRUCTIONAL DAYS: Motion by James Redwine, second by G. A. Buckner to pay the staff for missed instructional days due to weather, Vote 6-0, Motion passed.

APPROVE TEA WAIVER FOR MISSED INSTRUCTIONAL DAYS: Motion by G. A. Buckner, second by James Redwine to approve filing a waiver with TEA for 2 missed instructional days due to weather. Vote 6-0, Motion passed.

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:41 P.M.

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:55 P.M.

PERSONNEL DISCUSSION:

Discussion: None

Resignations: None

Hiring Recommendations: Motion by Mark Tate, second by Lori Clark to approve the superintendent's hiring recommendations for teachers as presented in the attached Exhibit A, Vote 7-0, Motion passed.

Motion by G. A. Buckner, second by Paul Cantrell to terminate the probationary contract of Travis Kott, Vote 6-1, G. A. Buckner voted against. Motion passed.

ADJOURN: Motion by James Redwine, second by Doug Bowyer to adjourn at 6:58 p.m. Vote 7-0, Motion passed.

Bond Training session to begin immediately after the meeting

PRESIDENT

SECRETARY