

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 16, 2014
6:30 P.M.

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

Invocation: Mark Tate

Pledge of Allegiance: Doug Bowyer

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

MEMBERS ABSENT: James Redwine

OTHERS PRESENT: Mike Jones Julie Maddux
Karen Decker LaJuan Foster
Lisa Slaughter

VISITORS: Stephen Gilland, Mr. Larry Whitaker

COMMUNITY FORUM: None

APPROVE CONSENT AGENDA G. A. Buckner requested the removal of the expenditures and minutes from the consent agenda. Motion by Mark Tate, second by Paul Cantrell to approve the Tax Roll changes and Financial Report. Vote 6-0 Motion passed

Motion by G. A. Buckner, second by Mark Tate to approve the minutes of May 19, 2014 with changes. Vote 6-0 Motion passed.

Motion by Mark Tate, second by Doug Bowyer to approve the expenditures. Vote 6-0 Motion passed

DISCUSS STATE STAAR TESTING RESULTS: Mr. Jones discussed the STAAR testing results.

DISCUSS PROJECTED REVENUE ESTIMATES 14-15: Julie Maddux gave a brief overview of projected revenue for 2014-2015 based on most recent template runs for state aid and projected tax collections.

DISCUSS EMPLOYEE
COMPENSATION 14-15:

Mr. Jones discussed where we are currently with salaries and estimated budget. No action

BIDS & PROPOSALS:

None.

REVIEW CLIMATE SURVEY:

Mr. Jones handed out the results of the climate surveys taken at the end of school. Tabled to next month. No action

APPROVE AUTHORIZING
SUPERINTENDENT TO OFFER
PROBATIONARY CONTRACTS
TO FILL VACANT TEACHING
POSITIONS:

Motion by Paul Cantrell, second by Mark Tate to allow Mr. Jones to hire emergency personnel until August 18, 2014. Vote 3-3 No action

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:18 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 9:18 P.M.

Resignations:

Mr. Jones reported that he received a resignation from Sue Manning and J Bart Eison.

Hiring Recommendations:

Motion by Mark Tate, second by G. A. Buckner to hire a paraprofessional to assist with Pre-K which would allow one pre-k teacher to move to 4th grade. Vote 6-0 Motion passed

Employee Discussion:

None

ADJOURN:

Motion by Paul Cantrell, second by Mark Tate to adjourn at 9:25 p.m. Vote 6-0 Motion passed

PRESIDENT

SECRETARY