CHICO INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL CALLED MEETING JULY 3, 2013 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. Paul Cantrell

MEMBERS PRESENT:

Doug Bowyer Paul Cantrell W.E. Bill Hand Mark Tate

None

G. A. Buckner Donald Clark James Redwine

MEMBERS ABSENT:

OTHERS PRESENT: Mike Jones

VISITORS: See attached list

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:32 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 7:22 P.M.

AUTHORIZE SUPERINTENDENT TO ENGAGE ARCHITECT FOR BOND PLANNING:	Motion by Mark Tate, second by Paul Cantrell to authorize Mr. Jones to engage an architect for bond planning. Vote 4-3, G. A. Hand, W. E. Bill Hand and Donald Clark voted against.
PERSONNEL DISCUSSIONS:	
Consider Elementary Campus Prinicpal Contract	Motion by Mark Tate, second by Doug Bowyer to hire Karen Decker as Elementary Principal. Vote 7-0
Consider Agriculture Science Hiring Reccomendation:	Motion by Doug Bowyer, second by Mark Tate to hire Tyler Raley on a Probationary Contract. Vote 5-2, Voting against G. A. Buckner and W.E. Bill Hand.
ADJOURN:	Motion by Paul Cantrell, second by Mark Tate, to adjourn at7:30 p.m. Vote 7-0

PRESIDENT

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SECRETARY