

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 30, 2015
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: Lori Clark

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Randy Cobb Randy Brawner
Karen Decker

VISITORS: See attached

COMMUNITY FORUM: Linda Duck spoke about hiring a third teacher for third grade. Greta McDaniel spoke to invite the board members to the breakfast on August 14, 2015. Carl McDaniel spoke about ADA access at the baseball/softball fields.

APPROVE CONSENT AGENDA Motion by G. A. Buckner, second by Paul Cantrell to approve the consent agenda except the expenditures. Vote 7-0 Motion passed

Motion by Doug Bowyer, second by Brian Hand to approve the expenditures as presented. Vote 7-0 Motion passed W. E. Bill Hand abstained from checks #34384, 34385 and 34371 and Brian Hand abstained from check #34365.

DISCUSS REVENUE ESTIMATES 15-16: Mr. Jones discussed the revenue estimates for 2015-2016 based on most recent template runs for state aid and projected tax collections using the certified values. He also gave a brief discussion of the preliminary budget. Currently it shows a deficit.

APPROVE TAX RATES TO BE PUBLISHED FOR 15-16:

Motion by Paul Cantrell, second by Doug Bowyer to approve the tax rates to be published for the 15-16 school year; M & O 1.04 and I & S .1928. Vote 7-0 Motion passed

APPROVE DATE TO HOLD HEARING TO SET TAX RATES TO BE PUBLISHED:

Motion by Doug Bowyer, second by G. A. Buckner to set the date to hold a called meeting to set the tax rate to be published for August 17, 2015 at 6:30 p.m. Vote 7-0 Motion passed

APPROVE AUDIT FIRM TO CONDUCT SCHOOL AUDIT:

Motion by G. A. Buckner, second by Paul Cantrell to approve hiring of Stephen Gilland to perform the school audit. Vote 7-0 Motion passed.

APPROVE ESC 11 BENEFITS COOP INTER-LOCAL AGREEMENT:

Motion by Lori Clark, second by G. A. Buckner to approve the ESC 11 Benefits Coop Inter-local agreement for 15-16. Vote 7-0 Motion passed.

APPROVE ESC 11 BENEFITS MASTER INTER-LOCAL AGREEMENT:

Motion by Brian Hand, second by Doug Bowyer to approve the ESC 11 Benefits Master Inter-local agreement for 15-16. Vote 7-0 Motion passed.

APPROVE BID FOR STRUCK OFF PROPERTIES:

Motion by Mark Tate, second by Paul Cantrell to accept bids for two properties on the struck-off List for \$1,000 for each parcel. Vote 7-0 Motion passed.

CONSIDER STUDENT HANDBOOK, EMPLOYEE HANDBOOK, AND EXTRA-CURRICULAR HANDBOOK:

Mr. Jones reviewed the changes to the student Handbook, the employee handbook, and the extra-curricular handbook.

APPROVE STUDENT CODE OF CONDUCT:

Motion by Paul Cantrell, second by Mark Tate to approve the student code of conduct. Vote 7-0 Motion passed.

DISCUSS STATE EOC TESTING RESULTS:

Mr. Jones discussed the EOC testing results.

CONSIDER FACILITIES REVIEW AND UPGRADES:

Mr. Jones discussed the roof for the middle school. He has received two bids for a modified bitumen roof; one for \$715,518 and one for \$735,000. Motion by Mark Tate, second by Brian Hand to obtain a request for proposal for a Durolast Roof

overlay of the existing MS gravel roof. Vote 7-0.
Motion passed.

G. A. Buckner spoke about ADA compliance at the baseball and softball fields and the addition of sidewalks and restrooms.

Paul Cantrell discussed the ag science farm and asked to do a walk through.

The board decided to meet at 5:30 on August 17th prior to the next board meeting to tour the baseball and softball fields and the ag science farm.

APPROVE BIDS & PROPOSALS: Motion by Mark Tate, second by Paul Cantrell to approve an inter-local agreement with Decatur ISD for food service for the 15-16 school year. Vote 7-0
Motion passed.

Motion by Doug Bowyer, second by Mark Tate to approve the bid from TASB for Property/Liability/Auto and Worker's Compensation and Unemployment Insurance for 2015-2016. Vote 7-0 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 8:16 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 9:10 P.M.

Resignations: Mr. Jones reported that he received resignations from Heather Stephens.

Hiring Recommendations: Motion by Mark Tate, second by Paul Cantrell to hire Brittany Sherwood on a one year probationary contract and Anthony Wayman on a one year probationary dual assignment contract. Vote 7-0
Motion passed

Employee Discussion: Motion by W. E. Bill Hand, second by G. A. Buckner to give any salary increase to an employee only after they have been employed for one year. Vote 7-0 Motion passed.

ADJOURN:

Motion by Lori Clark, second by Paul Cantrell to
adjourn at 9:12 p.m. Vote 7-0 Motion passed

PRESIDENT

SECRETARY