

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
Special Called Meeting
June 3, 2010
6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:36 p.m.

INVOCATION: Tim Raley

PLEDGE OF ALLEGIANCE: Tim Raley

MEMBERS PRESENT:	Gloria Arredondo	G. A. Buckner
	Paul Cantrell	Craig Moss
	Tim Raley	Noel Ruddick

MEMBERS ABSENT: J.D. Coffman

OTHERS PRESENT: Mike Jones, Supt., Scott Morhbacher C & H Construction

VISITORS: None

CONSTRUCTION REPORT: Scott Mohrbacher and Mike Jones gave construction updates on the high school and field house.

CONSIDER HIGH SCHOOL BUILDING DEDICATION DATE: Mr. Jones recommended Saturday, October 9, 2010 for the building dedication and Masonic Leveling Ceremony Motion by G.A. Buckner, second by Craig Moss to approve that date for the ceremony. Motion Carried 6-0

CONSTRUCTION CHANGE ORDERS & PROPOSALS: Mr. Jones gave an update on the change orders.

A. Renovations to Existing High School

Allcom Solutions - VoIP MS Phones and switches
\$21,033.01

SPD Resources – Painting material, labor, and equipment \$70,578 – Suspended ceiling \$31,316

Texas Specialties Toilet Partitions furnish and install \$5,166 – Toilet accessories, grab bars, mirrors furnish and install \$622.00

Motion by Paul Cantrell second by Noel Ruddick to accept proposals for renovations to the existing high school. Motion carried 6-0

B. and C. – Construction Proposals and Change Orders for the new High School
Newman Sports Flooring to level the concrete gym floor for the wood floor \$6,200
Tex-Oma Builders for the additional door at the end of the auditorium hallway \$7,076
SPD Resources as follows:
\$1,270 Install doorway at end of Aud. Hallway
\$15,639** for changes to stage opening for partition wall (pending cost breakdown and architect approval**)
\$2,389 for exterior sign installation at new HS
\$900 for mold repair from water damage
\$26,634 maximum for Tectum Sound Panels in Gym and Aud.
\$107,779** for Sound Panel Installation in Gymnasium and Aud. (pending cost breakdown and architect approval**)

Hufcor band wall partition \$30,600

*Buford Thompson Company for ***\$32,820** for increased site utility costs (***pending cost breakdown and architect approval**)

Motion by Craig Moss, second by Paul Cantrell to approve the change orders as presented.
Motion carried 6-0

PERSONNEL DISCUSSION:

RESIGNATIONS

Traci Wann, High School Language Arts

HIRING RECOMMENDATIONS: As Follows

CONSIDER PROBATIONARY CONTRACTS:

Mr. Jones recommended the following professional employees to be employed under a probationary dual- assignment contract: Andrew Applewhite-Teacher/Coach, Jon Shaw-Teacher/Coach, Chad Coker-Teacher/Coach, Lyndsey Hachtell-Teacher/Coach

Motion by Noel Ruddick, second by Paul Cantrell
to accept the recommendations as presented.
Motion carried 6-0

OTHER BUSINESS:

None

ADJOURN:

Motion by Craig Moss, second by Paul Cantrell to
adjourn at 7:56 p.m.
Vote 6-0

PRESIDENT

SECRETARY