

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 20, 2011
6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:30 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo Doug Bowyer
G. A. Buckner Paul Cantrell
Tim Raley Noel Ruddick

MEMBERS ABSENT: J. D. Coffman

OTHERS PRESENT: Mike Jones Julie Maddux
G. Rosie Rosebure

VISITORS: See attached list

COMMUNITY FORUM: Marcella Watson read a letter regarding Open
Records information. Cindy Barksdale spoke
regarding non-renewal contracts.

APPROVE MINUTES: Motion by G. A. Buckner, second by Doug Bowyer
to approve minutes of May 17, 2011 with one
change to show G. A. Buckner abstained on the
vote to reorganize the board.
Vote 4-0-2 Gloria Arredondo and Noel Ruddick
abstained.

Motion by Gloria Arredondo, second by Noel
Ruddick to approve the minutes of June 6, 2011.
Vote 6-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS
ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION
551.074 AT 6:49 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING
WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY
SECTION 551.074 AT 7:40 P.M.

COMPLAINT AGAINST SUPERINTENDENT	No action was taken on the complaint by Brent Hand during executive session
PRELIMINARY TESTING RESULTS	The board tabled the discussion of the preliminary testing results.
VACANT SCHOOL PROPERTY AT SOUTH HOVEY	The board tabled the discussion of the vacant school property at South Hovey St.
MASTER INTERLOCAL AGREEMENT	Motion made by G. A. Buckner, second by Paul Cantrell to approve the Master Interlocal Agreement with Education Service Center XI. Vote 6 - 0
TASB POLICY UPDATE 90	The board tabled the discussion of the TASB Policy Update 90, Affecting (LOCAL) Policies
TAX ROLL CHANGES	Motion by Paul Cantrell, second by Gloria Arredondo to approve the tax roll changes. Vote 6-0
APPROVE EXPENDITURES:	Motion by Noel Ruddick, second by Gloria Arredondo to approve the expenditures as presented. Vote 6-0 G. A. Buckner abstained on 27732 & 27838.
BUDGET AMENDMENTS:	Motion by Noel Ruddick, second by Doug Bowyer to approve the budget amendments as presented. Vote 6-0
FUND BALANCES USES	The board tabled the discussion of the Fund Balances uses.
BIDS & PROPOSALS	Motion by Doug Bowyer, second by G. A. Buckner to approve the proposal from Mike Moore Roofing to fix the roof at the old elementary school cafeteria. Vote 6-0
	Bid from Northwest Propane fueling system. Installation cost is \$17,925. Mr. Jones will check to

see if we can purchase propane from other vendors and other options we may have. No action taken.

PERSONNEL DISCUSSION: The board tabled the discussion of personnel.

ADJOURN: Motion by Noel Ruddick, second by G. A. Buckner to adjourn at 8:00 P.M.
Vote 6-0

PRESIDENT

SECRETARY