

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

August 17, 2015

6:30 P.M.

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

Invocation: Brian Hand

Pledge of Allegiance: Mark Tate

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 list.

COMMUNITY FORUM: None

APPROVE CONSENT Motion by Mark Tate, second by G. A. Buckner
AGENDA ITEMS: to approve the consent agenda items. Vote 7-0
Motion Passed. Bill Hand abstained on check
#34483.

CAMPUS REPORTS: Elementary 279 students

Mrs. Decker gave her in-service report and campus
schedule.

Middle School 124 students

Mr. Brawner gave his in-service report and campus
schedule.

High School 205 students

Mr. Cobb gave his in-service report and campus
schedule.

**BUDGET HEARING
2015-2016**

Mr. Jones presented proposed budget/revenues to expenditures for funds 199, 240 and 599 for 2015-2016 school year.

**PUBLIC HEARING TO
DISCUSS PROPOSED TAX
RATE 2015-2016:**

Public Hearing to discuss proposed tax rate for Maintenance & Operations and Interest & Sinking
Proposed tax rate presented to board:
Maintenance & Operations - \$1.04
Interest & Sinking - .1928

**APPROVE TEACHER
APPRAISAL CALENDAR:**

Motion by Paul Cantrell, second by Doug Bowyer to approve the teacher appraisal calendar for 2015-2016. Vote 7-0 Motion Passed.

**APPROVE PRIMARY &
SECONDARY TEACHER
APPRAISERS:**

Motion by Doug Bowyer, second by Brian Hand to approve the primary & secondary teacher appraisers for 2015-2016 year. Vote 7-0 Motion Passed.

**APPROVE INTER-LOCAL
AGREEMENT WITH
PROSPERING PALS:**

Motion by G. A. Buckner, second by Doug Bowyer to approve an inter-local agreement with Prospering Pals. Vote 7-0 Motion Passed.

**APPROVE CHAPTER 41
AGREEMENT FOR
PURCHASE OF ATTENDANCE
CREDITS:**

Motion by Brian Hand, second by G. A. Buckner to approve the purchase of Chapter 41 attendance credits. Vote 7-0 Motion Passed.

**APPROVE MULTI-
ASSIGNMENT CONTRACTS:**

Motion by G. A. Buckner, second by Doug Bowyer to table discussion regarding Multi-Assignment Contracts with special conditions. Vote 7-0 Motion Passed.

**APPROVE BIDS &
PROPOSALS:**

TASB On-Site Energy Pres.

Robb Sidebottom, from TASB, and Mike Cothran from E3 gave a proposal for energy solutions, roof and HVAC replacement and discussed potential payment methods. No action.

Middle School AC Units.

Motion by Paul Cantrell, second by Brian Hand to approve the purchase of an air conditioning unit from Burtnett, who had the lowest bid. The amount is \$7,600.00. 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 8:20 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 8:30 P.M.

Resignations: None

Hiring Recommendations: None

Employee Discussion: None

ADJOURN: Motion by Mark Tate, second by Paul Cantrell to adjourn at 8:34 p.m. Vote 7-0 Motion Passed

PRESIDENT

SECRETARY