

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MARCH 26, 2012  
6:30 P.M.

Board Vice-President, J. D. Coffman, called the meeting to order at 6:30 p.m.

Invocation: Doug Bowyer

Pledge of Allegiance: J. D. Coffman

MEMBERS PRESENT: Doug Bowyer G. A. Buckner  
Paul Cantrell J. D. Coffman  
Noel Ruddick

MEMBERS ABSENT: Gloria Arredondo, Tim Raley

OTHERS PRESENT: Mike Jones Julie Maddux  
Colleen Netterville Maury Martin  
Rosie Rosebure Stephen Carter

VISITORS: Angela Denney, Paula Long

COMMUNITY FORUM: Angela Denney spoke complementing the elementary and middle schools teachers and principals for their efforts.

APPROVE MINUTES: Motion by Doug Bowyer, second by Paul Cantrell to approve minutes of February 20, 2012.  
Vote 5-0

Motion by G. A. Buckner, second by Noel Ruddick to approve minutes of March 6, 2012.  
Vote 5-0

CAMPUS REPORTS: Elementary 275 students  
3/27 & 3/28 STAAR Test 96.6%  
756.00 Box Tops, Open House was a success,  
Hoops for Heart earned 6300.00  
Spelling Bee and Talent Show coming

Middle School 130 students  
STAAR 3/27, 3/28 & 3/29 96.6%  
Youth Fair Week 4/01/2012

High School

students

STAAR testing this week, District OAP will be here  
May 4, 2012

FINANCIAL REPORT:

Motion by Noel Ruddick, second by Doug Bowyer  
to approve the financial report presented by Julie  
Maddux.  
Vote 5-0

TAX ROLL CHANGES:

Motion by Paul Cantrell, second by Noel Ruddick  
to approve the tax roll changes.  
Vote 5-0

APPROVE EXPENDITURES:

Motion by J. D. Coffman, second by Noel Ruddick  
to approve the expenditures as presented.  
Vote 5-0  
Abstaining 29447 G. A. Buckner

BUDGET AMENDMENTS:

Motion by Noel Ruddick, second by Paul Cantrell  
to approve the budget amendments as presented.  
Vote 5-0

APPOINT ELECTION JUDGE:

Motion by Paul Cantrell, second by Doug Bowyer  
to appoint Barbara Kay as the election judge for the  
May 12, 2012 election.  
Vote 5-0

APPROVE CALENDAR:

Motion by Doug Bowyer, second by Paul Cantrell  
to approve the school calendar as presented.  
Vote 5-0

APPROVE TESTING  
RESOLUTION:

Motion by G. A. Buckner, second by Paul Cantrell  
to approve the Resolution Concerning High Stakes  
Standardized Testing of Texas Public School  
Students.  
Vote 5-0

BIDS & PROPOSALS:

None

APPROVE CONTRACT FORMS:

Motion by Paul Cantrell, second by Noel Ruddick  
to approve the new contract forms .  
Vote 5-0

APPROVE IMAT  
CERTIFICATION:

Motion by Doug Bowyer, second by G. A. Buckner  
to approve the IMAT Certification for 2012-2013.  
Vote 5-0

PERSONNEL DISCUSSION:

Resignations:

Mr. Jones informed the board of two resignations:  
one from Michael Qualls and one from Chris Hicks.

Hiring Recommendations:

Motion by G. A. Buckner, second by Noel Ruddick  
to approve the hiring recommendations as presented  
in Exhibit A. See Exhibit A. Vote 5-0

ADJOURN:

Motion by Paul Cantrell, second by J. D. Coffman  
to adjourn at 7:00 p.m.  
Vote 5-0

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PRESIDENT

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SECRETARY