

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

September 19, 2011

6:30 P.M.

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

Invocation: J. D. Coffman

Pledge of Allegiance: Tim Raley

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Rosie Rosebure LaJuan Foster

VISITORS: Paula Long, Carrie Tate, Loucrecia Biggerstaff &
Dave Rogers

COMMUNITY FORUM: Paula Long addressed the board about how well her
son was being taught in math this year with his new
teacher/coach.

APPROVE MINUTES: Motion by Gloria Arredondo, second by Doug
Bowyer to approve August 18, 2011 minutes with
changes.
Vote 7-0

FINANCIAL REPORT: Motion by J. D. Coffman, second by Noel Ruddick
to approve the financial report as presented by Julie
Maddux.
Vote 7-0

TAX ROLL CHANGES: Motion by Paul Cantrell, second by Doug Bowyer
to approve the tax roll changes as presented.
Vote 7-0

ADOPT TAX RATE: Motion by Noel Ruddick, second by Paul Cantrell
to adopt the M & O tax rate of 1.04 and the I & S
tax rate of .23858.
Vote 7-0

APPROVE TEACHER
APPRAISAL CALENDAR:

Motion by Doug Bowyer, second by J. D. Coffman
to approve the teacher appraisal calendar for
2011-12.
Vote 7-0

APPROVE PRIMARY &
SECONDARY TEACHER
APPRAISERS:

Motion by Paul Cantrell, second by Gloria
Arredondo to approve the primary & secondary
teacher appraisers for 2011-2012 year. Primary will
be campus principal, secondary will be Mrs.
Slaughter. Ms. Buckner will be appraised by Mrs.
Slaughter.
Vote 7-0

APPROVE DISTRICT GOALS:

Motion by J. D. Coffman, second by G. A. Buckner
to approve the campus goals for 2011-2012.
Vote 7-0

APPROVE EXPENDITURES:

Motion by Paul Cantrell, second by Noel Ruddick
to approve the expenditures as presented.
Vote 7-0
Abstaining: #28561 – G. A. Buckner

WALL OF FAME:

Motion by Paul Cantrell, second by Doug Bowyer
to develop a Wall of Fame for former Chico ISD
students and to elect Mrs. Cora Merriam Martin as
the first inductee. More information will be
gathered to establish a criteria for future inductees.
Vote 7-0

BUDGET AMENDMENTS:

Motion by Gloria Arredondo, second by J. D.
Coffman to approve the budget amendments as
presented.
Vote 7-0

APPROVE ACH AGREEMENT:
WITH FSB CHICO:

Motion by Paul Cantrell, second by Noel Ruddick
to approve the ACH agreement with First State
Bank of Chico.
Vote 7-0

DONATION OF SCHOOL
PROPERTY:

Motion by J. D. Coffman, second by Paul Cantrell
to table any decision relative to the donation of the
old school property until after the Devereaux family
has met with their attorney on October 3, 2011.
Vote 7-0

APPROVE BIDS/PROPOSALS

Fueling Station	Motion by J. D. Coffman, second by Gloria Arredondo to advertise once more in the newspaper for a bid for the fueling station. Vote 6-0-1 G. A. Buckner abstained.
Record Board Meetings	Tabled
Stadium Lights	Motion by Noel Ruddick, second by J. D. Coffman to fix the hangers on the light poles that are loose. And to obtain firm bids for the replacement of the poles. Vote 7-0
Track replacement	Motion by Paul Cantrell, second by Noel Ruddick to obtain bids to fix the track. Vote 7-0
WCAD BOARD NOMINEE:	Motion by J. D. Coffman, second by Gloria Arredondo to nominate Randy Moss for the Wise County Appraisal District board of directors. Vote 7-0
OTHER BUSINESS:	None.
ADJOURN:	Motion by Doug Bowyer, second by J. D. Coffman to adjourn at 7:47: p.m. Vote 7-0

PRESIDENT

SECRETARY