

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 18, 2014
6:30 P.M.

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

Invocation: G. A. Buckner

Pledge of Allegiance: Paul Cantrell

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Donald Clark
W. E. Bill Hand Mark Tate

MEMBERS ABSENT: James Redwine

OTHERS PRESENT: Mike Jones Julie Maddux
Lisa Slaughter LaJuan Foster
Karen Decker

VISITORS: See attached list.

COMMUNITY FORUM: Brenda Rankin spoke about the proposed settlement agreement between Chico ISD and P & K Quarry.

APPROVE CONSENT AGENDA ITEMS: Motion by Paul Cantrell, second by Mark Tate to approve the consent agenda items.
Vote 6-0 W. E. Bill Hand abstained from check numbers 32419, 32421, and 32502

CAMPUS REPORTS: Elementary 269 students
95.67%

Elementary fund raiser earned 11,000.00; This week is public school week; 3/20 Pre-K and Kindergarten round-up and open house; 3/26 Student of the month; 3/27 Teacher Appreciation Week; 3/28 Limo rides, 3/28 Pep Rally

Middle School 144 students
96.55

TELPAS testing 3/19; Open house 3/20; STAAR testing 4/1 and 4/2; Band goes to Sandy Lake 4/1

High School 188 students
94.9%

Tonight baseball is here and softball is at Lindsey;
3/19 OAP goes to Ranger, 3/21 Softball is at Valley
View and baseball is at Petrolia; 3/22 Track is at
Santo; 3/31 EOC exams begin;

Motion by Donald Clark, second by Paul Cantrell to
approve overnight trips for students. Vote 6-0

APPOINT ELECTION JUDGE:

Motion by Doug Bowyer, second by Donald Clark
to appoint Barbara Kay as the election judge and
Carrie Byers as the clerk for the May 10, 2014
election. Vote 6-0

APPROVE SETTLEMENT
AGREEMENT WITH CITY OF
CHICO AND P & K QUARRY:

Motion by Paul Cantrell, second by Doug Bowyer
to authorize Mr. Jones to enter into a settlement
agreement between the City of Chico and P & K
Quarry, barring any substantial changes to the
language as it was presented. If any substantial
changes are discovered, Mr. Jones will bring the
agreement back to the board for review prior to
final execution. Vote 6-0

APPROVE IMAT
CERTIFICATION:

Motion by Doug Bowyer, second by Donald
Clark to approve the IMAT and Teks Certification.
Vote 6-0

APPROVE CALENDAR:

Motion by Paul Cantrell, second by Doug Bowyer
to approve the 2014-2015 school calendar as
presented. Vote 6-0

APPROVE RESOLUTION TO
PAY STAFF FOR MISSED
INSTRUCTIONAL DAYS:

Motion by G. A. Buckner, second by Doug Bowyer
to pay the staff for missed instructional days due to
weather. Vote 6-0

APPROVE TEA WAIVER FOR
MISSED INSTRUCTIONAL
DAYS:

Motion by G. A. Buckner, second by Doug Bowyer
to approve filing a waiver with TEA for 4 days of
missed instruction due to weather. Vote 6-0

BIDS & PROPOSALS:

Mr. Jones gave an update regarding the lawn mower
proposals. He will have information to bring to the
next meeting.

Mr. Jones gave an update regarding the 2014 Ag
Pickup. There are no more 2014 pickups left so we

are unable to purchase a 2014. He will get a new proposal for a 2015 with the same specifications as previously approved and bring that back to the board in April.

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:12 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 7:37 P.M.

PERSONNEL DISCUSSION:

Resignations: None

Hiring Recommendations: Motion by Donald Clark, second by Mark Tate to approve the hiring recommendations as presented in Exhibit A. See Exhibit A. Vote 6-0

ADJOURN: Motion by Paul Cantrell, second by Donald Clark to adjourn at 7:39 p.m. Vote 6-0

PRESIDENT

SECRETARY