

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JULY 18, 2011
6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:34 p.m.

Invocation: J. D. Coffman

Pledge of Allegiance: Tim Raley

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

MEMBERS ABSENT: Paul Cantrell

OTHERS PRESENT: Mike Jones Julie Maddux
G. Rosie Rosebure

VISITORS: See attached list

COMMUNITY FORUM: Marcella Watson discussed a letter; Michelle Slonaker spoke regarding special education; Robert Vidal spoke regarding facilities & maintenance needs.

APPROVE MINUTES: Motion by Gloria Arredondo, second by Doug Bowyer to approve minutes of June 20, 2011. Vote 5-0-1 J. D. Coffman abstained.

BRENT HAND COMPLAINT
AGAINST SUPERINTENDENT: Tabled

STATE PRELIMINARY
TEST RESULTS: Mr. Jones gave an update on the student performance.

SOUTH HOVEY PROPERTY
DONATION: Mr. Jones reported that we have a commitment from one of the Devereaux heirs to sign a Quit Claim deed to the Chico school. We are waiting to hear from the other heir.

PROJECTED REVENUE
ESTIMATES FOR 2011-2012: Mr. Jones discussed the projected revenue and expenditure estimates for 2010-2011 year.

Mr. Jones discussed an update on the projected losses for the 2011-2012 year based on Senate Bill 1 and the template.

TASB UPDATE 90

Motion by J. D. Coffman, second by Gloria Arredondo to approve the TASB Update 90 with the following exceptions: EIA and EIC will be tabled. And the board agreed to pass a resolution regarding EIE to suspend SSI for 5th – 8th grades for the 2011-2012 school year. Vote 6-0

TAX ROLL CHANGES:

Motion by Noel Ruddick, second by J. D. Coffman to approve tax roll changes. Vote 6-0

APPROVE EXPENDITURES:

Motion by Doug Bowyer, second by G. A. Buckner to approve expenditures. Vote 6-0 G. A. Buckner abstained on check #27955.

FINANCIAL REPORT:

Julie Maddux gave the financial report.

FIRST RATING:

Mr. Jones reported the district received a Superior FIRST rating

BUDGET AMENDMENTS:

None

PROPERTY/CASUALTY/
FLEET INSURANCE
PROPOSAL:

Motion by J. D. Coffman, second by Gloria Arredondo to approve TASB's bid for insurance coverage for the 2011-2012 school year. Vote 6-0

CONSIDER BIDS &
PROPOSALS:

The board authorized Mr. Jones to go out for bids for the propane tank and installation for the new buses.

DATE FOR MEETING TO
SET TAX RATES:

The board set the date to set the tax rate as August 2, 2011 at 6:00 p.m.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:23 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:31 P.M.

PERSONNEL DISCUSSION:

Resignations:

Motion by Noel Ruddick, second by Doug Bowyer to accept the resignation of Barbara Barkley. Vote 6-0

Hiring Recommendations:

Motion by J. D. Coffman, second by Gloria Arredondo to hire Katherine Endres as a high school English teacher on a one-year probationary contract. Vote 6-0

The board authorized Mr. Jones to hire a counselor at the high school.

ADJOURN:

Motion by G. A. Buckner, second by J. D. Coffman to adjourn at 9:39 P.M.
Vote 6-0

PRESIDENT

SECRETARY