

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
Special Called Meeting
May 29, 2012
6:30 P.M.

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

Invocation: Tim Raley

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Tim Raley
James Redwine Noel Ruddick

MEMBERS ABSENT: Mark Tate

OTHERS PRESENT: Mike Jones Julie Maddux

VISITORS: Anne Murray

AUTHORIZE TRUSTEES TO SIGN ON DISTRICT ACCOUNTS: Motion by Paul Cantrell, second by James Redwine to approve signers for bank accounts. Tim Raley, Paul Cantrell, Doug Bowyer, G. A. Buckner, Noel Ruddick, and James Redwine will be authorized to sign. There are only six places for signatures on the card and the accounts will require two signers.
Vote 6-0

BUDGET AMENDMENT: Motion by Doug Bowyer, second by Noel Ruddick to approve the budget amendment as presented.
Vote 6-0

CONSIDER REVISIONS TO LOCAL FFH & FFI: Motion by James Redwine, second by G. A. Buckner to approve the revisions to Local Policy FFH & FFI. Vote 6-0

BIDS & PROPOSALS: Motion by Noel Ruddick, second by Paul Cantrell to approve the proposal from SPD Resources to repair the expansions joints at the high school.
Vote 6-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:54 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:59 P.M.

ADJOURN:

Motion by Paul Cantrell, second by Noel Ruddick to adjourn at 7:59 p.m. Vote 6-0

PRESIDENT

SECRETARY