## CHICO INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION

November 15, 2010 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

G. A. Buckner

Craig Moss

J. D. Coffman

Noel Ruddick

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MEMBERS ABSENT:

Paul Cantrell

OTHERS PRESENT:

Mike Jones

Julie Maddux

Russell Black

ll Black Maury Martin

Lisa Slaughter

VISITORS:

None

COMMUNITY FORUM:

None

APPROVE MINUTES:

Motion by J. D. Coffman, second by Craig Moss to

approve October 18, 2010 minutes as presented.

Vote 6-0

PRINCIPAL'S REPORT

Elementary

294

96% attendance

Benchmark Testing Week of 11/15

UIL Meet 12/9

Middle School

132

97.3% attendance

Veteran's Day Activities

UIL Meet 12/9

High School

162

96.7% attendance

HS Basketball has begun

CONSTRUCTION UPDATE:

Mike Jones gave the construction update for the

high school.

FINANCIAL REPORT:

Financial report presented by Julie Maddux.

SHAC MEMBER ADDED:

Motion by Craig Moss, second by Tim Raley to approve the new SHAC members, Christine Waddle

and Christine Weisner. Vote 6-0

STUDENT HANDBOOK

HONORS/WEIGTED COURSE

CHANGE:

Motion by Noel Ruddick, second by Gloria

Arredondo to approve changes to the student handbook; removing Physics as a weighted course and

remove PALS as a local credit. Vote 6-0

HIGHLY QUALIFIED REPORT:

Motion by J. D. Coffman, second by Gloria Arredondo to approve the Highly Qualified Report.

Chico ISD is 100% highly qualified. Vote 6-0

CHANGE DECEMBER BOARD

MEETING DATE:

Motion by Noel Ruddick, second by Craig Moss to approve changing the December board

meeting to December 13, 2010. Vote 6-0

TAX ROLL CHANGES:

Motion by J. D. Coffman, second by Gloria Arredondo to approve the tax roll changes as

presented. Vote 6-0

APPROVE EXPENDITURES:

Motion by Craig Moss, second by Noel Ruddick to

approve the expenditures as presented.

Vote 6-0

Abstaining: #26893 – G. A. Buckner Abstaining: #26852 – Craig Moss

**BUDGET AMENDMENTS:** 

Motion by Gloria Arredondo, second by J. D.

Coffman to approve budget amendments as

presented. Vote 6-0

PURCHASE OF SCHOOL

BUSES:

Motion by Craig Moss, second by J. D. Coffman to approve the purchase of 3 new propane school

buses. Vote 6-0

DISCUSS BIDS/PROPOSALS

Mr. Jones discussed the construction change orders.

OTHER BUSINESS:

Motion by Noel Ruddick, second by Tim Raley to approve a presentation for the  $5^{th} - 9^{th}$  grade students by the Center for Missing & Exploited Children to be presented in the Spring. Vote 6-0

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Motion by Craig Moss, second by G. A. Buckner to adjourn at 7:27 p.m. Vote 6-0.

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SECRETARY