## CHICO INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION DECEMBER 15, 2014 7:00 P.M.

Board President, William E. "Bill" Hand, called the meeting to order at 7:00 p.m.

MEMBERS PRESENT: Doug Bowyer G. A. Buckner

Paul Cantrell Lori Clark W. E. "Bill" Hand Mark Tate

MEMBERS ABSENT: James Redwine

OTHERS PRESENT: Mike Jones Julie Maddux

Lisa Slaughter LaJuan Foster

Karen Decker

VISITORS: Stephen Gilland, Shannon Loyd, Chevy & Carly

Crawford

CALL TO ORDER Bill Hand

INVOCATION: G. A. Buckner

PLEDGE OF ALLEGIANCE: Chevy & Carly Crawford

COMMUNITY FORUM: None

APPROVE AUDIT REPORT: Motion by G. A. Buckner, second by Mark Tate to

approve the audit report presented by Mr. Stephen Gilland, for fiscal year ending 2014. Vote 6-0

**Motion Passed** 

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.074(Personnel Discussion) and 551.071(Consult with Legal Counsel), AT 7:26 P.M.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.074(Personnel Discussion) and 551.071(Consult with Legal Counsel), AT 7:34 P.M.

APPROVE SETTLEMENT Motion by Paul Cantrell, second by G. A. Buckner

AGREEMENT: to approve the settlement agreement with the Texas

Association of Public Schools and Liability Funds,

Crawford & Company, Doug Lumpkin, and

Lexington Insurance Company. Vote 6-0, Motion

Passed

APPROVE CONSENT AGENDA ITEMS:

Motion by Doug Bowyer, second by Mark Tate to approve consent agenda. Vote 6-0 Motion

Passed

PRINCIPAL'S REPORTS: Elementary School:

296 students 95.79% attendance

12 Days of Christmas, Staff Luncheon 12/18, Student of month 12/17, Class celebrations 12/19,

Caroling each day

Middle School:

137 students 97.18% attendance

OAP results: Hannah Buckner All Star Cast, Journey Brown & Emily McDaniel Honorable Mention, Logan Hastings received Honorable Mention, 1100 stocking were prepared and sent to

the troops, MS teachers received hams.

High School:

186 students 95.28% attendance

Basketball game 12/16, Basketball at ERA 12/19, Band concert is 12/18, 12/19 is Basketball at

Lindsay.

CONSIDER INVESTMENT

POLICY:

Motion by Paul Cantrell, second by Lori Clark to approve the investment policy. Vote 6-0 Motion

Passed

BOARD TRAINING HOURS: Motion by Paul Cantrell, second by G. A. Buckner

to approve the board member training hours for the

past year. Vote 6-0 Motion Passed

CONSIDER BIDS &

PROPOSALS:

None

PERSONNEL:	
Resignations:	None
Hiring Recommendations:	None
Employee Discussions:	None
CONSIDER LOCAL POLICY DC (LOCAL):	Motion by G. A. Buckner, second by Lori Clark to change DC (Local) Employment Practices to give the board final hiring authority for at will employees. Vote 3-3, No action taken
ADJOURN:	Motion by Mark Tate, second by Lori Clark to adjourn at 7:53 p.m. Vote 6-0 Motion Passed
PRESIDENT	SECRETARY