

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

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