## CHICO INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL CALLED MEETING FEBRUARY 24, 2014 6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:33 p.m.

Invocation	Paul Cantrell	
Pledge of Allegiance.	James Redwine	
MEMBERS PRESENT:	Doug Bowyer Paul Cantrell Bill Hand Mark Tate	G. A. Buckner Donald Clark James Redwine
MEMBERS ABSENT:	None	
OTHERS PRESENT:	Mike Jones	
VISITORS:	Brian Knox	
UPDATES TO PROFESSIONAL CONTRACTS:	Motion by Paul Cantrell, second by James Redwine to approve the updates to professional contracts. Vote 7-0	
PAY EMPLOYEES FOR MISSED INSTRUCTIONAL DAYS:	Motion by James Redwine, second by G. A. Buckner to pay employees for missed instructional days. Vote 7-0	
SHARED SERVICES ARRANGEMENT WITH BLUEBONNET COOP:	Motion by Paul Cantrell, second by James Redwine to approve a shared service arrangement with Bluebonnet Coop for students with visual impairements. Vote 7-0	
BOARD WORK SESSION:	Tony Apel with WRA Architects gave a work session covering the facilities review committee findings.	
FACILITIES REVIEW COMMITTEE FINDINGS:	Motion by Mark Tate, second by Doug Bowyer to approve the preliminary pricing design. Vote 7-0	
ADJOURN:	Motion by Donald Clark, second by Paul Cantrell, to adjourn at 7:54 p.m. Vote 7-0	

PRESIDENT

SECRETARY