

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
November 26, 2012
6:30 P.M.

Board President, Paul Cantrell, called the meeting to order at 6:30 p.m.

Invocation: Doug Bowyer

Pledge of Allegiance: Paul Cantrell

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Craig Moss
James Redwine Noel Ruddick
Mark Tate

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Gerald Rosebure

VISITORS: See attached list

COMMUNITY FORUM: None

APPROVE CONSENT AGENDA ITEMS: Motion by Noel Ruddick, second by Doug Bowyer to approve consent agenda items, consisting of Minutes, Financial Report, Tax Roll changes and Expenditures, as presented. Vote 6-0-1 Craig Moss abstained.

PRINCIPAL'S REPORT

Elementary	283
	97.6% attendance
UIL meet 12/13/2012	
Middle School	135
	97.68% attendance
OAP in Ranger 11/27, Santa pics 12/18	
UIL Meet 12/13/2012, Band concert 12/20	
High School	177
	94.6% attendance
HS Basketball 11/27, Sr. order caps & gowns 12/4, Sr pics around town 12/5, Basketball Tourn 12/6 – 12/8, Band Concert 12/20 and begin change to	

schedule with those students qualifying for extra help will now stay until 3:45.

Ipad demonstrations were given in the computer lab by representatives from each campus.

- CONSTRUCTION UPDATE:** Mike Jones gave the construction update for the roof repairs.
- APPROVE ATTENDANCE COMMITTEES:** Motion by Noel Ruddick, second by Doug Bowyer to approve the Campus Attendance Committees as presented. Vote 7-0
- FUTURE FACILITIES REPORT:** Mr. Jones gave a list and Mark Tate brought a list of district needs to use as starting points.
- HIGHLY QUALIFIED REPORT:** Motion by James Redwine, second by Craig Moss to approve the Highly Qualified Report. Chico ISD is 100% highly qualified. Vote 7-0
- APPROVE DISTRICT & CAMPUS IMPROVEMENT PLANS:** Motion by James Redwine, second by Noel Ruddick to approve the District and Campus Improvement plans. Vote 7-0
- COMPLIANCE WITH NCLB/ CIPA PROVISION:** Motion by Craig Moss, second by James Redwine to approve Chico ISD complies with No Child Left Behind Rules and Children's Internet Protection Act. Vote 7-0
- BUDGET AMENDMENTS:** Motion by Noel Ruddick, second by Mark Tate to approve budget amendments as presented. Vote 7-0
- DISCUSS BIDS/PROPOSALS** Mr. Jones discussed the construction proposal for the Ag barn. Motion by James Redwine, second by Noel Ruddick to approve Earp Buildings' bid for \$25,760.00 and to get the electricity needs done. Vote 7-0
- PERSONNEL DISCUSSIONS:**
- Resignations: None
- Hiring Recommendations: Motion by Noel Ruddick, second by Craig Moss to approve hiring of Carl Meyer with a Probationary

Contract to complete the 12-13 school year. Vote
7-0

Employee Discussions:

None

ADJOURN:

Motion by Mark Tate, second by James Redwine to
adjourn at 8:32 p.m. Vote 7-0.

PRESIDENT

SECRETARY