

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 20, 2013
6:30 P.M.

Board President, Paul Cantrell, called the meeting to order at 6:35 p.m.

Invocation: Doug Bowyer

Pledge of Allegiance: Paul Cantrell

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell James Redwine
Mark Tate

MEMBERS ABSENT: Craig Moss, Noel Ruddick

OTHERS PRESENT: Mike Jones Julie Maddux
Colleen Netterville Lisa Slaughter
Maury Martin

VISITORS: See attached list

CANVASS ELECTION: Canvass of election results from May 11, 2013 election:

Place 3:	Victor Gonzales	67 votes
	Greta McDaniel	126 votes
	Paul Cantrell	140 votes

Place 4:	Noel Ruddick	161 votes
	Donald Joe Clark	170 votes

Place 5:	Craig Moss	154 votes
	W.E. Bill Hand	178 votes

Motion by Doug Bowyer, second by James Redwine to accept the election results. Vote 5-0

OATH OF OFFICE: Oath of Office was administered to incoming board members by Julie Maddux, Notary Public.

REORGANIZE BOARD: Nominations for President:
W.E. "Bill" Hand nominated by G. A. Buckner

Vote 3-0 Failed

Paul Cantrell nominated by Doug Bowyer
W.E. Bill Hand nominated by G. A. Buckner

Vote: W.E. Bill Hand 4
Paul Cantrell 2 Paul Cantrell Abstained

Nominations for Vice-President:
Mark Tate nominated by Doug Bowyer

Vote: Mark Tate 7

Nominations for Secretary:
Doug Bowyer nominated by Paul Cantrell

Vote 4-0
Abstaining: Doug Bowyer

New Officers: President, W. E. Bill Hand
Vice-President, Mark Tate
Secretary, Doug Bowyer

COMMUNITY FORUM: None

RECOGNIZE STUDENT
UIL & SPRING CONTEST
RESULTS: Mr. Jones read a proclamation recognizing the
students for various spring contests. Motion by
Paul Cantrell, second by Mark Tate to approve the
resolution. Vote 7-0

APPROVE CONSENT: Motion by Paul Cantrell, second by Mark Tate to
approve consent agenda items.
Vote 7-0 James Redwine abstained check #3293.

CAMPUS REPORTS: Elementary 301 students
95.4%
Awaiting STAAR results, Preparing for summer
school, Chico Library brought in a program for
students on exotic animals, 5/30 Student of the
month, 6/5 is Field Day, 6/6 is the Awards assembly

Middle School 134 students
96.69%
Chico Library will be presenting a Math/Science
Assembly on 5/22, 5/21 8th grade orientation, 5/23
Band concert, 5/31 8th Grade Completion ceremony
at 1:00.

High School 179 students
96%

5/21 Art Show & 8th Grade Orientation, 5/22 NHS Banquet, 5/23 Band Concert, 5/29 Senior Slide show & Baccalaureate, 5/30 Academic Banquet, 6/7 Graduation. 11th grade took their TAKS exit exams with SS 100% passing, Science 98% passing, ELA 97% passing, Math 90% passing.

APPROVE BANK DEPOSITORY CONTRACT: Motion by G. A. Buckner, second by James Redwine to approve the Bank Depository Contract with First State Bank of Chico. Vote 7-0

APPROVE STUDENT INSURANCE: Motion by Paul Cantrell, second by Mark Tate to approve the student insurance proposal with Texas Kids First. Vote 7-0

CONSIDER PRELIMINARY BUDGET PROJECTIONS: Mr. Jones gave the board a brief overview of the revenue estimates for 13-14 based on the preliminary tax values.

CONSIDER HS STAFFING RECOMMENDATIONS: Mr. Jones gave the recommendations for HS staffing needs:

Motion by W.E. Bill Hand and second by G. A. Buckner to table the vote for the HS Staffing recommendations at this time. Vote 6-1 Paul Cantrell voted against

Motion by W.E. Bill Hand, second by Paul Cantrell to rescind the previous motion to table the HS Staffing recommendations. Vote 7-0

Motion by Mark Tate, second by Paul Cantrell to hire a Family Consumer Science Teacher. Vote 7-0

CONSIDER BOND ITEMS: New board to review the list of potential bond items and will hold a special called meeting to review.

APPROVE CHANGES TO BANK SIGNATURE CARDS: Motion by G. A. Buckner, second by Doug Bowyer to remove Noel Ruddick and Craig Moss and to add W. E. Bill Hand to the signature cards and accounts. The new signers and their respective offices will be:

President: W.E. Bill Hand
Vice-President Mark Tate

Secretary
Signer
Signer
Signer

Doug Bowyer
G. A. Buckner
James Redwine
Paul Cantrell

Vote 7-0

APPROVE ELEMENTARY
IPAD PURCHASE:

Motion by Paul Cantrell, second by Mark Tate to approve the purchase of two iPad carts for the elementary school campus. Vote 5-0-2 G. A. Buckner and Donald Joe Clark abstained.

Employee Discussions:

W.E. Bill Hand requested that Mr. Jones put Maury Martin's contract on the Agenda for the next board meeting and Mr. Jones agreed to do so.

Resignations:

Mr. Jones reported that he received a resignation from Ken Thompson & Jamie Roberts.

PRESIDING OFFICER, W.E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:43 P.M.

PRESIDING OFFICER, W.E. BILL HAND, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:55 P.M.

ADJOURN:

Motion by Paul Cantrell, second by Donald Joe Clark to adjourn at 8:56 p.m.
Vote 7-0

PRESIDENT

SECRETARY