

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
October 21, 2013
6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:31 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Mark Tate

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Donald Clark
W. E. "Bill" Hand Mark Tate

MEMBERS ABSENT: James Redwine

OTHERS PRESENT: Mike Jones Julie Maddux
Lisa Slaughter LaJuan Foster
Karen Decker Maury Martin

VISITORS: See attached list

COMMUNITY FORUM: None

PUBLIC HEARING/FIRST RATING: Public hearing on FIRST rating by TEA. Mr. Jones discussed this year's rating. Chico ISD rating is Superior Achievement.

APPROVE FIRST RATING: Motion by Paul Cantrell, second by Mark Tate to approve FIRST report as presented. Vote 6-0

APPROVE CONSENT AGENDA ITEMS: Motion by Mark Tate, second by Doug Bowyer to approve consent agenda items. Vote 6-0
W. E. "Bill" Hand abstained on check #31732

PRINCIPAL'S REPORT Elementary 263
96.8%
Student of the Month will be 10/24, 4th grade will be going to Weatherford College for a STEM field trip.

Middle School 146
97%

VB at Lindsay 10/24, Pep Rally 10/24, FB 10/24
Homecoming and Red Ribbon Week next week

High School 186
95.8%

VB Lindsay 10/22 and Goldburg 10/25, FB at
Collinsville 10/25, Red Ribbon Week and
Homecoming next week.

No District Report

ESC REGION 11
PRESENTATION:

Jackie Brown with ESC 11 gave a presentation on
the services they offer and reported on the training
our district received for school year 2012-2013.

CONSIDER DISTRICT GOALS:
FOR 2013-2014 SCHOOL
YEAR:

Motion by Paul Cantrell, second by Mark Tate
to approve the District Goals for 13-14 school year.
Vote 6-0

CONSIDER HIGHLY
QUALIFIED TEACHER
REPORT:

Mr. Martin reported that Chico ISD has 100%
Highly Qualified Teachers. Motion by Doug
Bowyer, second by Paul Cantrell to approve the
highly Qualified Teacher Report. Vote 6-0

CONSIDER ADOPTION OF
RESOLUTION CALLING THE
DISTRICT'S SERIES 2001
BONDS FOR REDEMPTION:

A resolution calling all of the district's outstanding
unlimited tax school building bonds, series 2001 for
redemption prior to maturity; and enacting other
provisions relating to the subject, was read by Mr.
Jones. Motion was made by Mark Tate, second by
Paul Cantrell to pay off the 2001 Bond series
according to the attached resolution. Vote 6-0

CONSIDER SCHOOL
EMERGENCY OPERATIONS
PLAN & SECURITY AUDIT:

Mr. Martin gave an overview on the school's
emergency operations plan and security audit.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING
WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY
SECTION 551.076 AT 7:04 P.M.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING
EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION
551.076 AT 7:15 P.M.

CONSIDER SCHOOL
EMERGENCY OPERATIONS
PLAN & SECURITY AUDIT:

Motion by Doug Bowyer, second by Mark Tate
to approve the school emergency operations plan
and security audit. Vote 6-0

APPROVE BIDS/PROPOSALS None

PERSONNEL DISCUSSIONS: None

ADJOURN: Motion by G. A. Buckner, second by Mark Tate to
adjourn at 7:18 p.m. Vote 6-0.

PRESIDENT

SECRETARY