

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
November 14, 2011
6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:30 p.m.

Invocation: Doug Bowyer

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo G. A. Buckner
Paul Cantrell Doug Bowyer
Noel Ruddick

MEMBERS ABSENT: J. D. Coffman

OTHERS PRESENT: Mike Jones LaJuan Foster
Gerald Rosebure Maury Martin
B.D. Deady Debi Peyton

VISITORS: Dave Rogers

COMMUNITY FORUM: None

APPROVE MINUTES: Motion by Paul Cantrell, second by Gloria
Arredondo to approve October 17, 2011 minutes as
presented.
Vote 6-0
Motion by Paul Cantrell, second by Gloria to
approve the Special Called October 24, 2011
minutes as presented.
Vote 5-0-(1) Noel Ruddick abstained

PRINCIPAL'S REPORT

Elementary	272
	96% attendance
Benchmark Testing Week of 11/14	
UIL Meet 12/8	
Middle School	129
	97.32% attendance
	UIL Meet 12/8
High School	161
	95.58% attendance

HS Basketball has begun/HS Wall of Honor went well/TEA Math Progress Report/Host JH OAP Zone contest here.

CONSTRUCTION UPDATE:

Mike Jones gave the construction update for the stadium lights and LPG storage tank.

FINANCIAL REPORT:

Financial report presented by Mike Jones. Motion to accept by Doug Bowyer, second Noel Ruddick. Vote 6-0

APPROVE ATTENDANCE COMMITTEES:

Motion by Paul Cantrell, second by Gloria Arredondo to approve the Campus Attendance Committees as presented. Vote 6-0

APPROVE RESOLUTION AUTHORIZING DONATION OF REAL PROPERTY

Motion by G. A. Buckner, second by Paul Cantrell to approve the resolution. Vote 6-0

HIGHLY QUALIFIED REPORT:

Motion by Gloria Arredondo, second by Noel Ruddick to approve the Highly Qualified Report. Chico ISD is 100% highly qualified. Vote 6-0

CONSIDER VOTE FOR WISE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

Motion by Paul Cantrell, second by Doug Bowyer to place all 256 votes for Randy Moss. Vote 6-0

CONSIDER DISTRICT TECHNOLOGY PLAN

Motion by Paul Cantrell, second by Doug Bowyer to accept the technology plan as presented. Vote 6-0

CONSIDER POLICY UPDATE 91

Motion by Doug Bowyer, second by G. A. Buckner to approve the localized TASB Policy Update 91 with no changes. Vote 6-0

CHANGE DECEMBER BOARD MEETING DATE:

Motion by G. A. Buckner, second by Paul Cantrell to approve changing the December board meeting to December 12, 2011. Vote 6-0

CONSIDER USING EDU JOBS FUNDS FOR CAMPUS LEVEL EMPLOYEE HEALTH CARE BENEFIT:

Motion by Gloria Arredondo, second by Paul Cantrell, to approve the onetime campus level health care benefit of \$700.00 using the EduJobs Funds with district level employees receiving the same benefit to be paid with local funds. Vote 6-0

TAX ROLL CHANGES: Motion by Paul Cantrell, second by Noel Ruddick to approve the tax roll changes as presented. Vote 6-0

APPROVE EXPENDITURES: Motion by Noel Ruddick, second by Gloria Arredondo to approve the expenditures as presented.
Vote 6-0
Abstaining:???
Abstaining: ???

BUDGET AMENDMENTS: Motion by Paul Cantrell, second by G.A. Buckner to approve budget amendments as presented.
Vote 6-0

DISCUSS BIDS/PROPOSALS Mr. Jones discussed the construction proposal for the bus yard fuel fenced area. The board took no action and directed Mr. Jones to seek another bid for comparison.

ADJOURN: Motion by Paul Cantrell, second by Noel Ruddick to adjourn at 7:21 p.m. Vote 6-0.

PRESIDENT

SECRETARY