

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
JANUARY 17, 2011  
6:30 P.M.

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

Pledge of Allegiance.

MEMBERS PRESENT: Gloria Arredondo G. A. Buckner  
Paul Cantrell J. D. Coffman  
Craig Moss Tim Raley  
Noel Ruddick

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux  
Russell Black Maury Martin  
Lisa Slaughter

VISITORS: See attached list

COMMUNITY FORUM: Gary Massie addressed the board regarding his property.

SCHOOL BOARD RECOGNITION: Mr. Jones read a proclamation by the governor of the State of Texas naming January, School Board Appreciation Month and thanked the members and their spouses.

All three campuses also made presentations to the board members.

PUBLIC HEARING  
AEIS REPORT: Mr. Jones presented the AEIS report.

APPROVE MINUTES: Motion by Gloria Arredondo, second by J. D. Coffman to approve minutes of December 13, 2010.  
Vote 7-0

PRINCIPAL'S REPORTS: Elementary School:  
296 students 96% attendance

All Smiles Mobile Dentist 1/21  
A-team Assembly 1/21

Middle School:  
131 students                    96.8% attendance

Benchmark tests last week  
Taks Writing

High School:  
168 students                    96.02% attendance

Basketball games  
Cancer Screenings 12/22

CONSTRUCTION UPDATE:                    Construction Update given by Mike Jones. We have a substantial completion of HS 8/3/10.

FINANCIAL REPORT:                            Financial Report given by Julie Maddux.

APPROVE SCHOOL SAFETY AUDIT:                    Motion by Paul Cantrell, second by Craig Moss to approve the safety audit as presented.  
Vote 7-0

APPROVE AEIS REPORT:                        Motion by J. D. Coffman, second by Gloria Arredondo to accept the AEIS report. Vote 7-0

APPROVE LEGISLATIVE LIAISON:                    Motion by Paul Cantrell, second by Craig Moss to approve recommending Mr. Jones to be the Legislative Liaison for Chico ISD. Vote 7-0

APPROVE CONTRACT FORMS:                    Motion by Noel Ruddick, second by Paul Cantrell to approve the employee contract forms for 2011-2012 as recommended by the attorneys. Vote 7-0

APPROVE TAX ROLL CHANGES:                    Motion by Paul Cantrell, second by J. D. Coffman to approve tax roll changes as presented.  
Vote 7-0

APPROVE EXPENDITURES:                        Motion by J. D. Coffman, second by Noel Ruddick to approve expenditures as presented.  
Vote 7-0  
G. A. Buckner, abstaining for checks 27049, 27162  
Craig Moss, abstaining for check 2205

BUDGET AMENDMENTS:                        None

CONSIDER BIDS &  
PROPOSALS:

Motion by Paul Cantrell, second by Noel Ruddick  
to approve the construction proposals as presented.  
Vote 7-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS  
ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION  
551.074 AT 8:05 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING  
EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION  
551.074 AT P.M.

PERSONNEL

OTHER BUSINESS:

Mr. Jones gave a brief discussion of the potential  
budget shortfall for the next biennium.

ADJOURN:

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to adjourn at  
p.m. Vote 7-0

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PRESIDENT

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SECRETARY