

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
JUNE 15, 2015
6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:30 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Doug Bowyer

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Paul Cantrell Arrived at 6:45 pm
Lori Clark W. E. Bill Hand
Brian Hand Mark Tate

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux

VISITORS: See attached list

COMMUNITY FORUM: None

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:32 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 7:28 P.M.

APPROVE CONSENT AGENDA Motion by Mark Tate, second by Doug Bowyer to approve the Tax Roll changes and Financial Report. Vote 7-0 Motion passed W. E. Bill Hand abstained from checks 34204 & 34297

DISCUSS STATE STAAR TESTING RESULTS: Mr. Jones discussed the STAAR testing results.

APPROVE CHANGES TO BANK SIGNATURE CARDS: Motion by Paul Cantrell, second by Mark Tate to remove Noel Ruddick, James Redwine and Robert T. Raley and to add W. E. Bill Hand and Lori Clark to the signature cards for General Operating and Interest & Sinking accounts. The new signers and their respective offices will be:

President:	W.E. Bill Hand
Vice-President	Doug Bowyer
Secretary	Lori Clark
Signer	G. A. Buckner
Signer	Mark Tate
Signer	Paul Cantrell

Vote 7-0 Motion Passed

DISCUSS PROJECTED
REVENUE ESTIMATES 15-16:

Mr. Jones gave a brief overview of projected revenue for 2015-2016 based on most recent template runs for state aid and projected tax collections.

Discuss Draft Budget 15-16

Mr. Jones discussed the preliminary budget for 2015-2016.

REVIEW FEDERAL &
STATE GRANT MANUAL:

Mr. Jones presented the updated Federal & State Grant Manual with EDGAR implementation for review.

APPROVE EMPLOYEE
COMPENSATION 15-16:

Motion by Paul Cantrell, second by Mark Tate to approve the salary and stipend schedules as presented with the contracted employees and hourly employees receiving their step, the administrative employees receiving a 1.5% increase, and the Superintendent will receive a .75% increase. Vote 7-0 Motion passed.

BIDS & PROPOSALS:

Motion by G. A. Buckner, second by Brian Hand to approve J&D Dodd Construction to build concrete basketball areas at the elementary playgrounds. Vote 7-0 Motion passed

APPROVE DEPOSITORY
CONTRACT:

Motion by Doug Bowyer, second by G. A. Buckner to approve the depository contract for 2015-2017 with First State Bank. Vote 7-0 Motion passed

REVIEW CLIMATE SURVEY:

Mr. Jones discussed the results of the climate surveys taken at the end of school.

APPROVE COMMUNITY
ENGAGEMENT SURVEYS:

Motion by Paul Cantrell, second by Mark Tate to approve the community engagement survey results. Vote 7-0 Motion passed

Resignations:

Mr. Jones reported that he received a resignation from Charles Tindol, Missy Patterson, and Tobie Hart.

Hiring Recommendations:

Motion by Mark Tate, second by Paul Cantrell to hire Mike Pack, Tommy Tomlinson, and Patrick Sluga on one year contracts and authorized the Superintendent to extend a probationary contract if an elementary position becomes available. Vote 7-0
Motion passed

Employee Discussion:

None

CONSIDER JULY
MEETING CHANGE DATE:

The July meeting will be held on July 30, 2015.

ADJOURN:

Motion by Brian Hand, second by Paul Cantrell to adjourn at 8:38 p.m. Vote 7-0 Motion passed

PRESIDENT

SECRETARY