CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 21, 2011
6:30 P.M.

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

Invocation:	J.D. Coffman
Pledge of Allegiance:	Tim Raley

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
Lisa Slaughter	Maury Martin
Russell Black	Stephen Carter

VISITORS: See attached sheet

COMMUNITY FORUM: Wayne Davidson addressed the board.

APPROVE MINUTES: Motion by Paul Cantrell, second by Noel Ruddick to approve minutes of January 17, 2011.
Vote 7-0

CONSIDER PETITION TO
DETACH SCHOOL PROPERTY: No Action

CAMPUS REPORTS:

Elementary:
288 students   95.6%
4th TAKS Writing 3/1/11

Middle School
130 students   97.7%
FHLUGS was last week, Bullying assembly 2/22, 7th TAKS Writing 3/1/11, 7th Weather Watch 3/2

High School
163 students   95.6%

TAKS Exit Tests 3/1/10

	Baseball/Softball Track meet 3/3/11
FINANCIAL REPORT:	Julie Maddux gave the financial report.
ADOPT CLEAN FLEET POLICY:	Motion by J. D. Coffman, second by Gloria Arredondo to adopt a "Clean Fleet Vehicle Policy" for Chico ISD. Vote 7-0
TEXTBOOK ADOPTION:	Motion by Paul Cantrell, second by Craig Moss to accept the Holt-Rhinehart textbooks as per the textbook committee recommendation. Vote 7-0
TASB UPDATE 89:	Motion by Noel Ruddick, second by Paul Cantrell to approve the TASB 89 update. Chico ISD will change DNA local so that appraisals of teachers will be on an annual basis. Vote 7-0
RESOLUTION FOR MAY ELECTION:	Motion by Craig Moss, second by J. D. Coffman to approve a resolution calling for a May 14, 2011 election. Vote 7-0
SHAC RECCOMENDATION:	Motion by Paul Cantrell, second by Noel Ruddick to approve the SHAC recommendation to teach puberty in grade 4. Vote 7-0
TAX ROLL CHANGES:	Motion by Paul Cantrell, second by Noel Ruddick to approve the tax roll changes. Vote 7-0
APPROVE EXPENDITURES:	Motion by J. D. Coffman, second by Gloria to approve the expenditures as presented. Vote 7-0 Abstaining 27331 G. A. Buckner
BUDGET AMENDMENTS:	None
CONSTRUCTION BIDS & PROPOSALS:	None
CONSIDER PROGRAM CHANGES-POLICY DFF:	Motion by Tim Raley, second by J. D. Coffman to approve the reduction in force following the procedures in DFF local. Vote 7-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:02 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:02 P.M.

PERSONNEL DISCUSSION:

Consider Resignation Incentive: Motion by Paul Cantrell, second by Noel Ruddick to approve a Voluntary Resignation Incentive Program for 7 term contract teachers based on 10% of their base salary not to exceed $6,000 and authorized the Supt. to offer 4 teachers Individual Resignation Incentives not to exceed $10,000. Vote 7-0

Resignations None

Hiring Recommendations: As Follows:

Consider Contracts: Motion by J.D. Coffman, second by Paul Cantrell to approve a 1 year contract extension per attached Exhibit "A", Barbara Barkley, Stephen Carter, Maury Martin, and Lisa Slaughter.
Vote 6-0-(1) (Abstention G.A Buckner)

EXTENDING SCHOOL DEPOSITORY CONTRACT: Motion by Gloria Arredondo, second by G. A. Buckner to approve extending the school depository contract with First State Bank of Chico.
Vote 7-0

CONSIDER APPROVING SHARED SERVICES ARRANGEMENT WITH DENTON REGIONAL DAY SCHOOL PROGRAM: Motion by Noel Ruddick, second by J. D. Coffman to approve the Shared Services Arrangement with Denton Regional Day School Program.
Vote 7-0

APPROVE TECH PREP GRANT AWARD:	Motion by Paul Cantrell, second by Craig Moss to approve the Tech Prep Grant from Weatherford College in the amount of $1,500.00. Vote 7-0
OTHER BUSINESS:	None
ADJOURN:	Motion by Craig Moss, second by Paul Cantrell, to adjourn at 9:10 p.m. Vote 7-0

PRESIDENT   SECRETARY