

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

Board President, Paul Cantrell, called the meeting to order at 6:30 p.m.

MEMBERS PRESENT:                    Doug Bowyer                    G. A. Buckner  
   Paul Cantrell                    Craig Moss  
   James Redwine                Noel Ruddick  
   Mark Tate

MEMBERS ABSENT:                    None

OTHERS PRESENT:                    Mike Jones                    Julie Maddux  
   Lisa Slaughter                Maury Martin  
   Colleen Netterville

VISITORS:                                See attached list

CALL TO ORDER                        Paul Cantrell

INVOCATION:                            Doug Bowyer

PLEDGE OF ALLEGIANCE:            Paul Cantrell

COMMUNITY FORUM:                    None

SCHOOL BOARD  
RECOGNITION:                        Mr. Jones read a proclamation from the Governor  
   and presented certificates to the CISD Board  
   Members.

Campuses made presentations to the CISD Board  
Members along with the FFA.

PRINCIPAL'S REPORTS:              Elementary School:  
   299 students                    95.7%

Benchmark testing – End of February  
Family Fun night 2/21/13

Middle School:  
137 students                        95%

MS Ipads 2/22/13, Valentine dance 2/8/13

High School:  
195 students 95%

Basketball 2/22/13, Powerlifting meet 2/26/13  
HS Ag won blue ribbon at FWSS

APPROVE CONSENT  
AGENDA ITEMS:

Motion by Noel Ruddick, second by Doug Bowyer to approve consent agenda items consisting of Minutes, Financial Report, Tax Roll Changes and Expenditures. Craig Moss abstained from check #30711. Vote 7-0

CONSTRUCTION UPDATE:

Mike Jones gave an update on roofing projects and the ag barn.

AEIS REPORT PUBLIC  
HEARING:

Mr. Jones reviewed the District AEIS report.

APPROVE AEIS REPORT:

Motion by Craig Moss, second by Noel Ruddick to approve the AEIS report. Vote 7-0

CONSIDER DISTRICT  
FACILITIES NEED:

Paul Cantrell presented a list of needs and instructed Mr. Jones to get pricing information for some of the items. No action taken.

BUDGET AMENDMENTS:

None

CONSIDER ADDING  
ROBERT & MARTHA  
KIRKBRIDE SCHOLARSHIP  
ACCOUNT:

Motion by James Redwine, second by Doug Bowyer to approve the opening of a separate account entitled "Robert and Martha Kirkbride Scholarship Account" and adding Mike Jones, Julie Maddux and B. D. Deady as signers. Vote 7-0

ACCEPT DONATION:

Motion by James Redwine, second by G. A. Buckner to accept the Ruddick Scholarship donation on behalf of Ryan Ruddick. Vote 7-0

CONSIDER BIDS &  
PROPOSALS:

None at this time.

PERSONNEL:

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:44 P.M.

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 11:12 P.M.

PERSONNEL:

Resignations:

Mr. Jones reported he had received a written resignation from Gerald Rosebure dated 12/21/12.  
No action

Motion by Noel Ruddick, second by Craig Moss to extend Superintendent's contract one additional year. Vote 4-3 G. A. Buckner, James Redwine and Mark Tate voted against.

ADJOURN:

Motion by Craig Moss, second by James Redwine to adjourn at 11:15 p.m. Vote 7-0

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PRESIDENT

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SECRETARY