

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
September 17, 2012
6:30 P.M.

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

Invocation: Doug Bowyer

Pledge of Allegiance: Paul Cantrell

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
Rosie Rosebure Maury Martin
Colleen Netterville

VISITORS: See attached list.

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.074, 551.071, AND 551.129 AT 6:31 P.M.

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.074, 551.071, AND 551.129 AT 7:36 P.M.

CONSIDER COMPLAINT OF WILLIAM HAND: Motion by G. A. Buckner, second by James Redwine to uphold the Level Two decision. Vote 7-0

APPROVE MINUTES: Motion by G. A. Buckner, second by Doug Bowyer to approve minutes of August 27, 2012 with correction to take out the "second" on the nominations for person to fill unexpired term of Tim Raley. Vote 6-0-1 with Craig Moss abstaining.

CAMPUS REPORTS: Elementary 276 students
Attendance 97.7%

Homecoming week of 9/24, first PASS meeting, first awards assembly and a railroad safety assembly

Middle School 135 students
Attendance 97.89%

Student Council elections were last week, drug testing today, Wise Choices assembly, pictures next Thursday, Homecoming next week and a railroad safety assembly.

High School 183 students
Attendance 96.83%

Homecoming next week, railroad safety assembly, Nov. 12 is FFA leadership conference at Chico, 5th quarter at MS after Friday game and iPads successful.

FINANCIAL REPORT:

Motion by Craig Moss, second by Doug Bowyer to approve the financial report. Vote 7-0

TAX ROLL CHANGES:

Motion by G. A. Buckner, second by Noel Ruddick to approve the tax roll changes as presented. Vote 7-0

**APPROVE DESIGNATING
4-H ACTIVITIES AS EXTRA-
CURRICULAR SCHOOL
EVENTS:**

Motion by G. A. Buckner, second by Doug Bowyer to designate 4-H activities as extra-curricular school events. Vote 7-0

**APPROVE ADJUNCT
FACULTY AGREEMENT WITH
WISE COUNTY EXTENSION:**

Motion by G. A. Buckner, second by Doug Bowyer to approve the Wise County Extension agents as adjunct faculty members. Vote 7-0

APPROVE DISTRICT GOALS:

Tabled until October meeting

DISCULL BBE LOCAL:

Mr. Jones reviewed the policy for BBE Local.

APPROVE EXPENDITURES:

Motion by Noel Ruddick, second by Doug Bowyer to approve the expenditures as presented.
Vote 7-0
Abstaining: #3155 Craig Moss & 3156 – Mark Tate

BUDGET AMENDMENTS:

None

BIDS & PROPOSALS: Discussion of needs and capital improvements and ag farm improvements. No action

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.074, 551.071, AND 551.129 AT 8:58 P.M.

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.074, 551.071, AND 551.129 AT 10:32 P.M.

PERSONNEL DISCUSSION:

Resignations: None

Hiring Recommendations: Motion by Mark Tate, second by Noel Ruddick to hire Chantelle Hood on a One Year Probationary contract. Vote 7-0.

Board Reports: Motion by Mark Tate, second by James Redwine to have Superintendent provide corrective action plans for the following:

- 1) Budget shortfall
- 2) iPad Textbook status
- 3) Transportation Maintenance Program

Vote 7-0

ADJOURN: Motion by Craig Moss, second by James Redwine to adjourn at 10:40 p.m. Vote 7-0

PRESIDENT

SECRETARY