

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
DECEMBER 12, 2011
6:30 P.M.

Board Vice-President, J. D. Coffman, called the meeting to order at 6:35 p.m.

MEMBERS PRESENT:	Gloria Arredondo Paul Cantrell Noel Ruddick	Doug Bowyer J. D. Coffman
MEMBERS ABSENT:	G. A. Buckner, Tim Raley	
OTHERS PRESENT:	Mike Jones Rosie Rosebure LaJuan Foster	Julie Maddux Maury Martin
VISITORS:	Stephen Gilland, Dr. Colleen Netterville, See attached list	
CALL TO ORDER	J. D. Coffman	
INVOCATION:	Doug Bowyer	
PLEDGE OF ALLEGIANCE:	J. D. Coffman	
COMMUNITY FORUM:	None	
RESOLUTION RECOGNIZING STUDENT AWARDS & HONORS:	Motion by Doug Bowyer, second by Paul Cantrell to approve the Proclamation recognizing student awards & honors. Vote 5-0	
APPROVE MINUTES:	Motion by Noel Ruddick, second by Gloria Arredondo to approve minutes of November 14, 2011. Vote 4-0-1 J. D. Coffman abstained	
PRINCIPAL'S REPORTS:	Elementary School: 280 students attendance not available Stranger Danger Awareness Program Christmas Breakfast 12/16/11 UIL Assembly 12/15/11	

Middle School:
128 students 97.0% attendance

Santa pictures, Semester exams, STUCO Angel
Gifts, Band Concert 12/15

High School:
159 students 96.18% attendance

Basketball through Christmas, Campus Intervention
Team is making progress, One Act Play went well,
4 Seniors already accepted to college.

CONSTRUCTION UPDATE: Mike Jones gave update on roof issues and reported
that the LP fueling station was awaiting electrical..

FINANCIAL REPORT: Motion by Doug Bowyer, second by Paul Cantrell
to approve the financial Report given by Julie
Maddux. Vote 5-0

APPROVE AUDIT REPORT: Motion by Paul Cantrell, second by Gloria
Arredondo to approve the audit report given by Mr.
Stephen Gilland, for fiscal year ending 2011. Vote
5-0

CONSIDER INVESTMENT
POLICY: Motion by Noel Ruddick, second by Gloria
Arredondo to approve the investment policy as
presented by Mike Jones. Vote 5-0

BOARD TRAINING HOURS: Motion by Gloria Arredondo, second by Noel
Ruddick to approve board training hours as
presented. Vote 5-0

APPROVE TASB UPDATE 92: Motion by Paul Cantrell, second by Doug Bowyer
Approve the TASB Policy Update 92. Vote 5-0

APPROVE TAX ROLL
CHANGES: Motion by Paul Cantrell, second by Gloria
Arredondo to approve tax roll changes as presented.
Vote 5-0

APPROVE EXPENDITURES: Motion by J. D. Coffman, second by Doug Bowyer
to approve expenditures as presented.
Vote 5-0

BUDGET AMENDMENTS: Motion by Gloria Arredondo, second by Noel Ruddick to approve budget amendments as presented (see attached). Vote 5-0

CONSIDER BIDS & PROPOSALS: Motion by Noel Ruddick, second by Paul Cantrell to approve the construction bid for fencing as presented. Vote 5-0

CONSIDER ACCEPTING DONATIONS: Motion by Doug Bowyer, second by Paul Cantrell to approve donations in the amount of \$86,091.00. Vote 5-0

CONSIDER DONATION OF SURPLUS WOOD LIGHT POLES: Motion by Noel Ruddick, second by Gloria Arredondo to approve donation of surplus wooden light poles to Jewel Park. Vote 5-0

PERSONNEL:

Resignations: None

Hiring Recommendations: Motion by Noel Ruddick, second by Paul Cantrell to approve hiring Dr. Colleen Netterville as the new elementary principal. Vote 5-0

OTHER BUSINESS: None

ADJOURN: Motion by Paul Cantrell, second by Noel Ruddick to adjourn at 7:58 p.m. Vote 5-0

PRESIDENT

SECRETARY