

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MAY 17, 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: G. A. Buckner Paul Cantrell  
J. D. Coffman Tim Raley  
Craig Moss

MEMBERS ABSENT: Gloria Arredondo, Noel Ruddick

OTHERS PRESENT: Mike Jones Julie Maddux  
Lisa Slaughter Maury Martin  
Russell Black Doug Bowyer

VISITORS: See attached list

COMMUNITY FORUM: Marcella Watson spoke regarding hiring of coaches;  
Michelle Slonaker spoke regarding special  
education program; Einstein Mathes spoke  
regarding project graduation.; Brent Hand spoke  
regarding a grievance with the Superintendent.

CANVASS ELECTION: Motion by Paul Cantrell, second by J. D. Coffman  
to accept the election results as follows:

Place 6 – G. A. Buckner 114 electronic plus 2 mail  
in ballots totaling 116 votes.

Place 7 – Doug Bowyer 110 electronic votes total

- Cindy Barksdale 64 electronic votes plus  
2 mail in ballots totaling 66 votes total.

REORGANIZE BOARD: Motion by Paul Cantrell, second by Doug Bowyer  
to keep the officers the same with Tim Raley,  
President; J. D. Coffman, Vice-President, and  
Gloria Arredondo as Secretary. Vote 4-1 G. A.  
Buckner voting against.

APPROVE MINUTES:

Motion by Paul Cantrell, second by G. A. Buckner to approve minutes of April 18, 2011 with one change to who was in attendance, Paul was present, J. D. Coffman was not.

Vote 4-0-1 Doug Bowyer abstained.

Motion by G. A. Buckner, second by Paul Cantrell to approve the minutes of April 14, 2011. Vote 4-0-1 Doug Bowyer abstained

Motion by G. A. Buckner, second by Paul Cantrell to approve minutes of April 28, 2011. Vote 4-0-1 Doug Bowyer abstained.

PUBLIC HEARING TO DISCUSS  
DONATION OF SCHOOL  
PROPERTY:

Mr. Jones spoke regarding the donation of the old school building and property and reminded those present that a Citizens Advisory Committee recommended the old property be donated to the city. No one spoke.

DELIBERATION  
REGARDING DONATION OF  
PROPERTY:

The board tabled the donation of the property until a survey of the property is conducted by Coit Harris.

Mr. Jones asked for input on what to do with the portable administration building. Board would like more information as to cost of moving. Tabled.

CAMPUS REPORTS:

Mrs. Slaughter was awarded a plaque for Distinguished Performance for a Title 1 Campus.

Elementary	283 students
May 24 <sup>th</sup> Talent Show,	96%
May 26 <sup>th</sup> Awards at 8:30 a.m.	

Middle School	131 students
Moved over the weekend	

High School	155 students
May 19 <sup>th</sup> Sr. slide show	95.5%
May 22 <sup>nd</sup> Baccalaureate, 23 <sup>rd</sup> Awards banquet	
May 27 <sup>th</sup> Graduation	

FINANCIAL REPORT:

Financial report presented by Julie Maddux.

- TAX ROLL CHANGES: Motion by Paul Cantrell, second by J. D. Coffman to approve the tax roll changes. Vote 5-0
- APPROVE EXPENDITURES: Motion by J. D. Coffman, second by Doug Bowyer to approve the expenditures as presented. Vote 5-0
- WAIVERS FOR BAD WEATHER DAYS: Motion by Paul Cantrell, second by Doug Bowyer to apply for waivers for three missed instructional days due to bad weather. Vote 5-0
- EDUCATION JOBS FUND: Mr. Jones discussed possible uses for the federal money received. No action taken at this time.
- BUDGET AMENDMENTS: Motion by J. D. Coffman, second by Paul Cantrell to approve the budget amendments as presented. Vote 5-0
- APPROVE LOAN APPLICATION FOR BUSES: Motion by G. A. Buckner, second by J. D. Coffman to approve the loan application to purchase five propane school buses. We received a grant from the NCTCOG in the amount of \$237,692 which will cover one-half the cost. First State Bank Chico will loan remainder for five years. Vote 5-0
- APPROVE STUDENT INSURANCE: Motion by Paul Cantrell, second by Doug Bowyer to approve student insurance proposal from Texas Kids First. Vote 5-0
- APPROVE FINANCIAL AUDITOR: Motion by J. D. Coffman, second by Paul Cantrell to approve proposal for audit services for 2011-2012 with Mr. Steve Gilland. Vote 5-0
- APPROVE HYDRO-MULCH PROPOSAL: Motion by J. D. Coffman, second by Paul Cantrell to approve hydro-mulch proposal from Watergate using Craig Cowley. Vote 5-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:38 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.

Employee Discussion:

Motion by J. D. Coffman, second by Paul Cantrell to dismiss Mr. Hand's complaint in regard to those events that occurred earlier than April 15, 2011, because they are untimely under DGBA (LOCAL). Vote 4-0-1 G. A. Buckner abstaining.

Motion by J. D. Coffman, second by Paul Cantrell to refer the portion of Mr. Hand's complaint against the superintendent that alleges violation of DIA (LOCAL) to the district's legal counsel for appropriate review and report to the board and the complainant in accordance with that policy. Vote 5-0

Resignations:

Ashley Sorenson resigned and it was received by Mr. Jones.

Hiring Recommendations:

Motion by J. D. Coffman, second by Doug Bowyer to hire Mr. Gerald Rosebure as the high school principal for a Multi-Year Probationary Contract. Vote 5-0

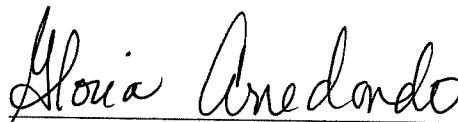
OTHER BUSINESS:

Discussion about moving meetings to Library. No action taken at this time.

ADJOURN:

Motion by Paul Cantrell, second by J. D. Coffman to adjourn at 9:10 p.m.  
Vote 5-0

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PRESIDENT

  
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SECRETARY