CHICO INDEPENDENT SCHOOL DISTRICT **BOARD OF EDUCATION** SPECIAL CALLED MEETING

July 31, 2012 6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:42 p.m.

Tim Raley Invocation

Pledge of Allegiance. Tim Raley

MEMBERS PRESENT: Doug Bowyer G. A. Buckner

> Paul Cantrell Tim Raley Noel Ruddick James Redwine

Mark Tate

MEMBERS ABSENT: None

Julie Maddux OTHERS PRESENT: Mike Jones

> Rosie Rosebure Colleen Netterville

VISITORS: None

COMMUNITY FORUM: None

PRELIMINARY BUDGET

2012 - 2013:

Mr. Jones discussed the preliminary budget for the

2012-2013 school year.

TAX RATE: Motion by Paul Cantrell, second by Doug Bowyer

to publish the tax rate for Maintenance &

Operations at 1.04. Vote 7-0

Motion by Doug Bowyer, second by Noel Ruddick to publish the tax rate for Interest & Sinking at .02.

Vote 7-0

SET DATE FOR PUBLIC

HEARING ON TAX RATE:

Motion by Paul Cantrell, second by James Redwine

to set the date for the Public Hearing on the

Proposed Budget and Tax Rates for August 27,

2012. Vote 7-0

Mr. Jones and Mrs. Netterville reviewed the STUDENT HANDBOOK:

changes for this year.

EMPLOYEE HANDBOOK: Mr. Jones reviewed the changes.

STUDENT CODE OF CONDUCT:	Motion by Noel Ruddick, second by Paul Cantrell to approve the Student Code of Conduct for 2012 – 2013. Vote 7-0
BIDS & PROPOSALS:	None
PERSONNEL:	
Employee Discussion:	None
Resignations:	Motion by Doug Bowyer, second by James Redwine to approve the following resignations: Anne Murray, Katherine Endres, and Stacey Taylor. Vote 7-0
Hiring Reccomendations:	Motion by Paul Cantrell and second by Noel Ruddick to approve hiring Jordan Tate on a Probationary one year contract to teach high school English. Vote 7-0
APPROVE WORKER'S COMP SIGNATURES:	Motion by Paul Cantrell, second by Mark Tate to approve signers on the Worker's Comp signature account as Tim Raley, Doug Bowyer, Paul Cantrell and G. A. Buckner and to delete James Redwine and Noel Ruddick. Vote 7-0
ADJOURN:	Motion by Paul Cantrell, second by Noel Ruddick, to adjourn at 7:56 p.m. Vote 7-0
PRESIDENT	SECRETARY