CHICO INDEPENDENT SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL CALLED MEETING

August 9, 2012 6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:31 p.m.

Invocation Doug Bowyer

Pledge of Allegiance. Tim Raley

MEMBERS PRESENT: Doug Bowyer G. A. Buckner

Tim Raley James Redwine

Noel Ruddick Mark Tate

MEMBERS ABSENT: Paul Cantrell

OTHERS PRESENT: Mike Jones Julie Maddux

Rosie Rosebure Colleen Netterville

Maury Martin

VISITORS: None

COMMUNITY FORUM: None

PRELIMINARY BUDGET Mr. Jones discussed the preliminary budget for the

2012 – 2013: 2012-2013 school year.

BIDS & PROPOSALS: None

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:01 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:46 P.M.

PERSONNEL:

Employee Discussion: None

Resignations: None

Hiring Recommendations:	Motion by Doug Bowyer and second by G. A. Buckner to approve hiring Jessica Roberts on a Probationary one year multi – assignment contract to teach middle school math. Vote 5-0
	Motion by Mark Tate, second by Noel Ruddick to approve hiring Krista Burkhart and Tamara Irion on one year Probationary contracts. Vote 5-0
SALARY INCREASE:	Motion by Noel Ruddick, second by Mark Tate to approve salary increase as presented. Vote 5-0
ADJOURN:	Motion by Noel Ruddick, second by Mark Tate, to adjourn at 8:49 p.m. Vote 5-0
PRESIDENT	SECRETARY