

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
October 20, 2014  
6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:30 p.m.

Invocation: Paul Cantrell

Pledge of Allegiance: Doug Bowyer

MEMBERS PRESENT: Doug Bowyer G. A. Buckner  
Paul Cantrell W. E. "Bill" Hand  
James Redwine Mark Tate

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux  
Lisa Slaughter Brad Bland  
Karen Decker

VISITORS: See attached list

COMMUNITY FORUM: None

RECOGNIZE CLARK FAMILY: W. E. "Bill" Hand recognized the Donald Clark family and presented them with a plaque in honor of his years of dedicated service to the students of Chico and the Chico community.

PUBLIC HEARING/FIRST RATING: Public hearing on FIRST rating by TEA. Mr. Jones discussed this year's rating. Chico ISD rating is Superior Achievement.

APPROVE FIRST RATING: Motion by Paul Cantrell, second by Doug Bowyer to approve FIRST report as presented. Vote 6-0

APPROVE CONSENT AGENDA ITEMS: Motion by James Redwine, second by Mark Tate to approve consent agenda items. Vote 6-0  
W. E. "Bill" Hand abstained on check #33194

PRINCIPAL'S REPORT Elementary 291  
96.7%  
ChicoFest was Saturday and Homecoming is this week.

Karen Decker gave a presentation about an interactive table she would like to purchase with Title 1 funds.

Middle School 137  
98.57%

MS students conducted a contest to raise funds for Breast Cancer, Homecoming is this week, Alvord MS challenged Chico MS STUCO to a canned food drive to benefit WARM.

High School 186  
95%

VB at Bryson 10/21 and here vs. Tolar 10/25, FB here Friday vs Trenton, Homecoming this week and there will be a dance Friday

CONSIDER DISTRICT GOALS:  
FOR 2014-2015 SCHOOL  
YEAR:

Motion by Paul Cantrell, second by James Redwine to approve the District Goals for 14-15 school year. Vote 6-0

DISCUSS BBC (LEGAL) TO  
FILL VACANT TRUSTEE  
PLACE:

Mr. Hand advised that per BBC Legal, the board could appoint a person to fill the unexpired term of Donald Clark until May, 2015 at which time an election would be held allowing that person to fill the position until the end of its natural term.

Motion by G. A. Buckner to nominate Lori Clark to fill the vacant position of Donald Clark, second by Paul Cantrell. Vote 6-0

Recess at 6:51 to swear in Lori Clark by Julie Maddux, Notary Public.

Reconvene at 6:58.

APPROVE AG SCIENCE  
EXTRA-CURRICULAR RULES:

Mr. Hedrick presented proposed rules for the Ag Science extra-curricular members. Motion by James Redwine, second by G. A. Buckner to approve the rules as presented. Vote 7-0

BIDS & PROPOSALS:

None

PERSONNEL DISCUSSIONS:

Motion by Doug Bowyer, second by G. A. Buckner to hire Myrtle Blaylock as a part-time teacher at the

elementary to work with a student one-on-one.  
Vote 7-0

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 7:06 P.M.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.076 AT 7:18 P.M.

ADJOURN: Motion by Lori Clark, second by James "Pancho" Redwine to adjourn at 7:19 p.m. Vote 7-0.

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PRESIDENT

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SECRETARY