

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
October 15, 2012  
6:30 P.M.

Board President, Paul Cantrell, called the meeting to order at 6:30 p.m.

Invocation: G. A. Buckner

Pledge of Allegiance: Paul Cantrell

MEMBERS PRESENT: Doug Bowyer G. A. Buckner  
Paul Cantrell James Redwine  
Noel Ruddick Mark Tate

MEMBERS ABSENT: Craig Moss

OTHERS PRESENT: Mike Jones Julie Maddux  
Rosie Rosebure Debi Peyton  
Lisa Slaughter Maury Martin

VISITORS: See attached list

COMMUNITY FORUM: None

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

APPROVE FIRST RATING: Motion by Noel Ruddick, second by James Redwine to approve FIRST report as presented.  
Vote 6-0

PRINCIPAL'S REPORT

Elementary	282
	97.5%
VFD visited the campus last week, Food Drive for Holidays, ChicoFest October 20, 2012	
Middle School	136
	97.68%
Red Ribbon Week 10/22	
High School	159
	95.70%

Red Ribbon Week 10/22, FFA Leadership meet 11/12, Juniors ordered rings and Seniors ordered caps and gowns.

APPROVE MINUTES:

Motion by Noel Ruddick, second by Mark Tate to approve the minutes from September 17, 2012 as presented. Vote 6-0

APPROVE FINANCIAL REPORT:

Motion by Doug Bowyer, second by James Redwine to approve the financial report presented by Julie Maddux. Vote 6-0

TAX ROLL CHANGES:

Motion by G. A. Buckner, second by Noel Ruddick to approve the tax roll changes as presented. Vote 6-0

PUBLIC HEARING CHICO HIGH SCHOOL IMPROVEMENT PLAN:

Lisa Slaughter gave an update on the needs assessment for the high school campus along with the proposed School Improvement Plan.

APPROVE CHICO HIGH SCHOOL CAMPUS NEEDS ASSESSMENT:

Motion by Mark Tate, second by Doug Bowyer to approve the Campus Needs Assessment. Vote 6-0

APPROVE SCHOOL IMPROVEMENT PLAN & AUTHORIZE CIT TO MONITOR & REVISE:

Motion by Noel Ruddick, second by Mark Tate to approve the School Improvement Plan and to authorize the campus intervention team to monitor and revise the plan as necessary. Vote 6-0

CONSIDER DISTRICT GOALS: FOR 2012-2013 SCHOOL YEAR:

Motion by G. A. Buckner, second by Doug Bowyer to approve the District Goals for 12-13 school year. Vote 6-0

TASB POLICY UPDATE 95:

Motion by Doug Bowyer, second by Mark Tate to Approve TASB Policy Update 95. Vote 6-0

APPROVE EXPENDITURES:

Motion by Noel Ruddick, second by Mark Tate to approve the expenditures as presented. Vote 6-0

BUDGET AMENDMENTS:

Motion by Noel Ruddick, second by Mark Tate to approve the budget amendments as presented. Vote 4-2 G.A. Buckner and James Redwine against.

CHANGE NOVEMBER  
BOARD MEETING DATE:

Motion by Noel Ruddick, second by Mark Tate to change the date for the November board meeting to November 26, 2012. Vote 6-0

APPROVE BIDS/PROPOSALS

Motion by Mark Tate, second by Noel Ruddick to approve the bid from Wise Service Fuel for fuel purchase for 12-13 at .15 above cost. Vote 5-0-1 G. A. Buckner abstained.

Ag Science Farm – No action

Motion by Mark Tate, second by Noel Ruddick to approve the bid from Merit Roofing for the Middle School and Jaco Roofing for the High School to complete the roofing projects. Vote 6-0

Motion by Mark Tate, second by Doug Bowyer to approve the bid from CIPA and Century Link for the filtering and bandwidth. Vote 6-0

Motion by Mark Tate, second by Doug Bowyer to approve the purchase of iPads for the middle school and elementary school. Vote 4-2 G. A. Buckner and James Redwine against.

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:28 P.M.

PRESIDING OFFICER, PAUL CANTRELL, ANNOUNCED THAT THE MEETING EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:46 P.M.

Employee Discussions:

Mr. Jones gave district reports for employee discussions.

ADJOURN:

Motion by James Redwine, second by Noel Ruddick to adjourn at 9:47 p.m.  
Vote 6-0.

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PRESIDENT

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SECRETARY