

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION

August 1, 2013

3:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 3:30 p.m.

Invocation G. A. Buckner

Pledge of Allegiance. Mark Tate

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux  
Lisa Slaughter LaJuan Foster  
Karen Decker

VISITORS: See attached list.

COMMUNITY FORUM: None

APPROVE CONSENT: Motion by Paul Cantrell, second by Mark Tate  
AGENDA ITEMS: to approve consent agenda items. W. E. "Bill" Hand  
abstained from Check # 31513 and 31528 and  
James "Pancho" Redwine abstained from check #  
31528 and Doug Bowyer abstained from check  
#31509. Vote 7-0

DISCUSS REVENUE Mr. Jones gave a report on the projected revenue  
ESTIMATES FOR 2013-2014 estimates for 2013-2014.

CONSIDER EMPLOYEE Mr. Jones discussed the salary schedules adopted  
COMPENSATION POLICIES: for 2012-2013 and discussed the state salary  
schedule and anticipates no changes for 2013-2014.

CONSIDER TAX RATE TO Motion by Paul Cantrell, second by Doug Bowyer  
BE PUBLISHED: to approve the tax rate to be published for M & O to  
be set at 1.04. Vote 7-0

Motion by Paul Cantrell, second by Doug Bowyer to approve the tax rate to be published for I & S to be set at .2181. Vote 7-0

CONSIDER DATE TO HOLD PUBLIC MEETING AND SET TAX RATES:

Motion by Doug Bowyer, second by Mark Tate to set the date to hold the public meeting to set the tax rate for August 26th, 2013 at 6:30 p.m. Vote 7-0

CONSIDER FINANCIAL REPORT:

Mr. Jones gave a report on the FIRST rating, Chico received a Superior rating.

SCHOOL INSURANCE:

Motion by Mark Tate, second by Doug Bowyer to approve the TASB proposal for school liability, fleet, and property insurance. Vote 7-0

BIDS & PROPOSALS:

None

PRELIMINARY CAMPUS SCHEDULES:

Principals presented their preliminary working schedules.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 4:02 P.M.

PRESIDING OFFICER, W. E. "BILL" HAND ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 4:48 P.M.

PERSONNEL DISCUSSIONS:

Resignations

Mr. Jones received the resignations of Josh Howard, James Smith, Krista Burkhart and Lori Clark.

Hiring Recommendations

Motion by Mark Tate, second by James Redwine to hire Kathryn Dey for high school Math on a one year Probationary contract; Guy Birdwell for Band on a one year Probationary contract ; and Valerie Birdwell for middle school English on a one year Probationary Contract. Vote 7-0

Employee Discussion:

None

ADJOURN:

Motion by Mark Tate, second by Paul Canrell, to adjourn at 5:32 p.m.  
Vote 7-0

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PRESIDENT

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SECRETARY