

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL CALLED MEETING
MAY 26, 2015
6:30 P.M.

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

Invocation Brian Hand

Pledge of Allegiance. Lori Clark

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Lori Clark W.E. Bill Hand
Brian Hand Mark Tate

MEMBERS ABSENT: Paul Cantrell

OTHERS PRESENT: Mike Jones

VISITORS: See attached list

COMMUNITY FORUM: Guests spoke on behalf of Lane Wilson as Athletic Director.

APPROVE AUTHORIZING SUPERINTENDENT TO SEEK ROOF BIDS FOR MIDDLE SCHOOL: Motion by G. A. Buckner, second by Brian Hand to authorize superintendent to seek middle school roofing proposals. Vote 6-0 Motion Passed

CONSIDER ATHLETIC DIRECTOR POSITION: Board considered applications for the athletic director position. No Action Taken

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:39 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 7:30 P.M.

PERSONNEL DISCUSSIONS:

Employee Discussion: None

Resignations: One resignation received from Diane Bland

Hiring Recommendations: Motion by Mark Tate, second by Doug Bowyer

to hire Lane Wilson as the Athletic Director on a 2 year
Term Contract. Vote 5-1, G.A. Buckner voted against
Motion Passed

ADJOURN:

Motion by Doug Bowyer, second by Lori Clark, to adjourn
at 7:34 p.m. Vote 6-0

PRESIDENT

SECRETARY