

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 17, 2012
6:30 P.M.

Board President, Tim Raley, called the meeting to order at 6:30 p.m.

Invocation: Doug Bowyer

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Doug Bowyer G. A. Buckner
Tim Raley Noel Ruddick

MEMBERS ABSENT: Gloria Arredondo, J. D. Coffman

OTHERS PRESENT: Mike Jones Julie Maddux
Colleen Netterville Stephen Carter

VISITORS: See attached list

CANVASS ELECTION: Canvass of election results from May 12, 2012
election:

Place 1: Gloria Arredondo 83 votes
James Pancho Redwine 102 votes

Place 2: C. Lynn Gordon 85 votes
Mark Tate 102 votes

Motion by Doug Bowyer, second by G. A. Buckner
to accept the election results. Vote 4-0

OATH OF OFFICE: Oath of Office was administered to incoming board
members by Julie Maddux, Notary Public.

REORGANIZE BOARD: Nominations for President:
Tim Raley nominated by Noel Ruddick
Motion for nominations to cease by Doug Bowyer
Vote 5-0-1
Abstaining: Tim Raley

Nominations for Vice-President:
G. A. Buckner nominated by Pancho Redwine
Paul Cantrell nominated by Noel Ruddick
Motion for nominations to cease by Mark Tate

Vote Paul Cantrell– 4, GA Buckner- 1
Abstaining: G. A. Buckner

Nominations for Secretary:
Doug Bowyer nominated by Mark Tate
Motion for nominations to cease by Pancho
Redwine
Vote 5-0-1
Abstaining: Doug Bowyer

New Officers: President, Tim Raley
Vice-President, Paul Cantrell
Secretary, Doug Bowyer

COMMUNITY FORUM: None

APPROVE MINUTES: Motion by G. A. Buckner, second by Noel Ruddick
to approve minutes of April 16, 2012.
Vote 4-0-2 Pancho Redwine & Mark Tate
abstained.

CAMPUS REPORTS: Elementary 272 students
96.33%
May 18th Talent Show, May 23rd is Field Day
May 24th will be the Awards ceremony beginning
at 8:30 a.m.

Middle School 133 students
96.85%
8th Grade Completion ceremony 5/18, Semester
exams May 22 – May 24th.

High School 159 students
95.45%
May 18th Physics Field Trip, May 20th
Baccalaureate, May 21st Awards banquet
May 25th Graduation & Project Graduation

FINANCIAL REPORT: Motion by Noel Ruddick, 2nd by G. A. Buckner to
approve the financial report presented by Julie
Maddux. Vote 6-0

TAX ROLL CHANGES: Motion by Doug Bowyer, second by Mark Tate to
approve the tax roll changes.
Vote 6-0

APPROVE EXPENDITURES: Motion by Noel Ruddick, second by Mark Tate to approve the expenditures as presented.
Vote 6-0 G. A. Buckner Abstained on check #29624

APPROVE LOCAL FFH & FFI Motion by G. A. Buckner, 2nd by Mark Tate to approve the changes to our local policies FFH & FFI as presented. Vote 6-0

BUDGET AMENDMENTS: Motion by Noel Ruddick, second by Mark Tate to approve the budget amendments as presented.
Vote 6-0

APPROVE SHARED SERVICE ARRANGEMENT CONTRACT: Motion by Mark Tate, 2nd by Noel Ruddick to approve the Shared Service Arrangement Contract with Wise County. Vote 6-0

BIDS & PROPOSALS: None

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:10 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:12 P.M.

Resignations: Mr. Jones reported that he received a resignation from Mike McAlister.

Hiring Recommendations: Motion by Noel Ruddick, 2nd by Mark Tate to hire Heath Tullous under a Multiple Assignment Probationary contract. Vote 5-1 with G. A. Buckner voting against.

Motion by G. A. Buckner, second by Pancho Redwine to hire Leigh Ann Howard under a Probationary contract. Vote 6-0

ADJOURN: Motion by Noel Ruddick, second by Mark Tate to adjourn at 8:15 p.m.
Vote 6-0

PRESIDENT

SECRETARY