

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 21, 2015  
6:30 P.M.

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

Invocation: G. A. Buckner

Pledge of Allegiance: Brian Hand

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	Julie Maddux
	Randy Cobb	Randy Brawner
	Karen Decker	

VISITORS: See attached list.

COMMUNITY FORUM: None

APPROVE CONSENT AGENDA ITEMS: Motion by Brian Hand, second by G. A. Buckner to approve the consent agenda items as presented. W. E. Bill Hand abstained on checks 34529 and 34550  
Vote 6-0 Motion passed.

CAMPUS REPORTS:

<b>Elementary</b>	300
	97.49%
3 <sup>rd</sup> grade is at 37 students (lost one from last month)	
Passed out new schedules	
<b>Middle School</b>	
116	97.9%
Passed out new schedules	
No football game this week, VB 9/21, STUCO elections were last week and FCA elections are this week.	

**High School**

201  
97.29%

Passed out new master schedule, no changes  
HS VB here 9/22

ADOPT TAX RATE  
2015-2016:

Motion by Doug Bowyer, second by Brian Hand  
to approve the tax rate for M&O and I&S for the  
2015-2016 school year.

M & O Rate is 1.04  
I & S Rate is .1928

Vote 6-0 Motion Passed

APPROVE DESIGNATION  
OF 4-H ACTIVITIES AS  
EXTRA-CURRICULAR  
SCHOOL EVENTS:

Motion by G. A. Buckner, second by Lori Clark  
to designate 4-H activities as extra-curricular  
school events. Vote 6-0 Motion passed

APPROVE DESIGNATING  
WISE COUNTY EXTENSION  
AGENTS AS ADJUNCT STAFF:

Motion by G. A. Buckner, second by Doug Bowyer  
to designate Wise County Extension agents as  
adjunct staff members. Vote 6-0 Motion passed

REVIEW DISTRICT GOALS  
FOR 2015-2016:

Mr. Jones presented the 2015-2016 district goals.

APPROVE SUBMISSION FOR  
WCAD BOARD OF DIRECTORS  
ELECTION:

Motion by G. A. Buckner, second by Doug Bowyer  
to approve Audie Morris for nomination to the  
WCAD Board of Directors election. Vote 5-0-1  
Brian Hand abstained Motion passed

APPROVE MULTI-ASSIGNMENT  
CONTRACT FORMS:

Motion by G. A. Buckner, second by Brian Hand  
to use the current contract without the special  
Conditions clause. Vote 5-1 Motion passed Mark  
Tate voted against.

APPROVE STIPEND SCHEDULE: Tabled

APPROVE PER DIEM STATE  
SCHEDULE:

Motion by Doug Bowyer, second by Mark Tate to  
leave the per diem schedule using the state rates as  
is. Vote 4-2 G. A. Bucker and Brian Hand voted  
against. Motion passed

APPROVE USE OF SCHOOL  
VEHICLES:

Motion by G. A. Buckner, second by Brian Hand to  
table the decision on the use of school vehicles

and to allow Mr. Jones to get TASB sample language for school vehicle use. Vote 6-0 Motion passed.

APPROVE LINE ITEMS OF ALL FUNCTIONS:

Motion by G. A. Buckner, second by Brian Hand to table. Vote 6-0 Motion passed.

CONSIDER SUPERINTENDENT PERFORMANCE

No action

CONSIDER BIDS & PROPOSALS:

None

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.074 AT 7:45 P.M.

PRESIDING OFFICER, W. E. "BILL" HAND, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTIONS 551.074 AT 8:30 P.M.

ADJOURN:

Motion by Doug Bowyer, second by Brian Hand to adjourn at 8:32 p.m. Vote 6-0 Motion passed

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PRESIDENT

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SECRETARY