

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
MARCH 28, 2011
6:30 P.M.

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

Invocation: J.D. Coffman

Pledge of Allegiance: Tim Raley

MEMBERS PRESENT: Gloria Arredondo G. A. Buckner
Paul Cantrell J. D. Coffman
Tim Raley Noel Ruddick

MEMBERS ABSENT: Craig Moss

OTHERS PRESENT: Mike Jones Julie Maddux
Lisa Slaughter Maury Martin
Russell Black Stephen Carter

VISITORS: See attached list

COMMUNITY FORUM: Christine Wells spoke regarding terminating nurse; Bobby Morris spoke regarding principal contract; Cindy Barksdale spoke regarding reconsidering RIF for DAEP & FCCLA; Pam Martin spoke regarding nurse/health program; Shandra Kirk spoke regarding nurse; Marcella Watson spoke regarding coaching duties for Tammy Buckner; Joyce Triplett spoke regarding nurse.

APPROVE MINUTES: Motion by G. A. Buckner, second by Paul Cantrell to approve minutes of February 21, 2011.
Vote 6-0

CAMPUS REPORTS: Elementary 272 students
April 4 & 5 Taks 96.8%

Middle School 126 students
TAKS April 4 & 5 97.18%
Youth Fair Week 3/28/2011

High School 158 students
95%

Softball, Baseball, Track, TAKS, Golf coming soon

FINANCIAL REPORT: Financial report presented by Julie Maddux.

TAX ROLL CHANGES: Motion by Paul Cantrell, second by Noel Ruddick to approve the tax roll changes.
Vote 6-0

APPROVE EXPENDITURES: Motion by J. D. Coffman, second by Noel Ruddick to approve the expenditures as presented.
Vote 6-0
Abstaining 27473 G. A. Buckner

BUDGET AMENDMENTS: None

APPOINT ELECTION JUDGE: Motion by Gloria Arredondo, second by Paul Cantrell to appoint Barbara Kay as the election judge for the May 14, 2011 election.
Vote 5-0-1 (G. A. Buckner abstaining)

CONSTRUCTION CHANGE ORDERS & PROPOSALS: None

APPROVE TERM CONTRACT PERCENT REDUCTION: Motion by J. D. Coffman, second by Paul Cantrell to approve a 5% amount to be placed in all contracts for potential reduction to salaries.
Vote 6-0

APPROVE POLICY CHANGE TO DNA LOCAL: Motion by Gloria Arredondo, second by J. D. Coffman to approve the language in our local DNA policy.
Vote 6-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:07 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:07 P.M.

PERSONNEL DISCUSSION:

Resignations:

Motion by J. D. Coffman, second by Noel Ruddick to approve resignations from Lyndsey Keck, Charlotte Oliver, Joyce Caddell, Jon Shaw, Hussuam Najjar, and Ron Sanderson.
Vote 6-0

Hiring Recommendations:

Motion by G. A. Buckner, second by Paul Cantrell to approve the term and probationary contracts as presented in Exhibit A. See Exhibit A. Vote 6-0

Motion by Paul Cantrell, second by Noel Ruddick to Propose Non-renewal of the following Term Contracts due to program changes: Brenda Cox/Part-time Family and Consumer Sciences Program, Pam Martin/School Health Program, Wendy Jones/Elementary Math Specialist, and Ken Murray/DAEP Instructor. Vote 5-1 (G.A. voting Against)

Motion by J. D. Coffman, second by Paul Cantrell to terminate the following Probationary Contracts: Sonia Oxford and Traci Davidson.
Vote 6-0

APPROVE PAY FOR WEATHER RELATED ABSENCES:

Motion by G. A. Buckner, second by Noel Ruddick to compensate all employees for 5 weather related Absences. Vote 6-0

APPROVE SCHOOL CALENDAR 2011-2012:

Motion by J. D. Coffman, second by Gloria Arredondo to approve the 2011-2012 school calendar. Vote 6-0

ADJOURN:

Motion by J. D. Coffman, second by Paul Cantrell to adjourn at 9:17 p.m.
Vote 6-0

PRESIDENT

SECRETARY