

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 18, 2014  
6:30 P.M.

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

Invocation: Paul Cantrell

Pledge of Allegiance: Donald Clark

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

MEMBERS ABSENT: James Redwine

OTHERS PRESENT: Mike Jones Julie Maddux  
Lisa Slaughter Brad Bland  
Karen Decker

VISITORS: See attached list.

COMMUNITY FORUM: None

CONSIDER CONSENT AGENDA ITEMS: Motion by Mark Tate, second by Doug Bowyer to approve the consent agenda items excluding the checks. Vote 6-0 Motion Passed

APPROVE CHECKS: Motion by G. A. Buckner, second by Paul Cantrell to approve the checks. Vote 6-0, W.E. Bill Hand abstained from check #33110 Motion Passed

APPROVE VENDOR LIST: Motion by Doug Bowyer, second by Mark Tate to approve the vendor list. Vote 6-0 Motion Passed

BUDGET HEARING 2014-2015 Mr. Jones presented proposed budget/revenues to expenditures for funds 199, 240 and 599 for 2014-2015 school year.

PUBLIC HEARING TO DISCUSS PROPOSED TAX RATE 2014-2015: Public Hearing to discuss proposed tax rate for Maintenance & Operations and Interest & Sinking Proposed tax rate presented to board:  
Maintenance & Operations - \$1.04  
Interest & Sinking - .18359

APPROVE BUDGET  
2014-2015:

Motion by Paul Cantrell, second by Mark Tate to approve the Chico ISD school budget as presented for the 2014-2015 school year. See attached. Vote 6-0 Motion Passed

ADOPT TAX RATE  
2014-2015:

Motion by Mark Tate, second by Doug Bowyer to approve the tax rate for M&O and I&S for the 2014-2015 school year.

M & O Rate is 1.04  
I & S Rate is .18359

Vote 6-0 Motion Passed

CONSIDER FUND BALANCE  
DESIGNATIONS:

Motion by Paul Cantrell, second by Mark Tate to approve the Fund Balance Designations. See Attached. Vote 6-0 Motion Passed

APPROVE EI LOCAL  
POLICY:

Motion by Doug Bowyer, second by Mark Tate to approve EI Local Policy. Vote 6-0 Motion Passed

APPROVE FMH LOCAL  
POLICY:

Motion by Paul Cantrell, second by Mark Tate to approve FMH Local Policy. Vote 6-0 Motion Passed

APPROVE TASB UPDATE  
100:

Motion by G. A. Buckner, second by Mark Tate to approve TASB Update 100. Vote 6-0 Motion Passed

APPROVE TEACHER  
APPRAISAL CALENDAR:

Motion by Paul Cantrell, second by Doug Bowyer to approve the teacher appraisal calendar for 2014-2015. Vote 6-0 Motion Passed

APPROVE PRIMARY &  
SECONDARY TEACHER  
APPRAISERS:

Motion by Mark Tate, second by Doug Bowyer to approve the primary & secondary teacher appraisers for 2014-2015 year. Vote 6-0 Motion Passed

CONSIDER TEA APPROVED  
INNOVATIVE COURSE IN  
STUDENT LEADERSHIP:

Motion by Paul Cantrell, second by Donald Clark to approve a TEA Approved Innovative Course in Student Leadership. Vote 6-0 Motion Passed

REVIEW CAMPUS  
SCHEDULES:

Mr. Jones reviewed the campus schedules.

CONSIDER BIDS &  
PROPOSALS:

None

PERSONNEL DISCUSSION:

None

ADJOURN:

Motion by G. A. Buckner, second by Mark Tate to  
adjourn at 8:15 p.m. Vote 6-0 Motion Passed

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PRESIDENT

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SECRETARY