

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

Board President, Paul Cantrell, called the meeting to order at 6:26 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 James Redwine
Mark Tate

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Karen Decker LaJuan Foster
Lisa Slaughter Stephen Carter

VISITORS: See attached list.

COMMUNITY FORUM: Gloria Arredondo addressed the board in support of Mr. Jones. Jim Hand addressed the board as to recent board actions.

APPROVE MINUTES: Motion by James Redwine, second by Donald Clark to approve Minutes of January 20, 2014 Vote 7-0

APPROVE CONSENT AGENDA ITEMS: Motion by James Redwine, second by Mark Tate to approve the Financial Report, Tax Roll Changes, and Expenditures. Vote 7-0

APPROVE BUDGET AMENDMENTS: Motion by Paul Cantrell, second by Mark Tate to approve Budget Amendments as presented. Vote 7-0

PUBLIC HEARING TEXAS ACADEMIC PERFORMANCE REPORT: Mr. Jones gave a report of the recently released Texas Academic Performance Report.

APPROVE TEXAS ACADEMIC PERFORMANCE REPORT: Motion by G. A. Buckner, second by Mark Tate to approve the Texas Academic Performance Report. Vote 7-0

CAMPUS REPORTS:

Elementary:
267 students 98.8%

ES just completed a “Computers for Education” fund raiser and is still working on the Big Kahuna fund raiser; 2/21 is Hoops for Heart; 2/25 spring pictures; 2/26 student of the month; 2/28 end of 3rd six weeks and there will be a “Read with Parents Day”; Box Tops for Education.

Middle School
142 students 97.4%

2/24 JH track meet, 2/25 spring pictures

High School
190 students 95%

Girls softball tonight at 6:30; Boys basketball playoff game is tomorrow; Powerlifting meet is Thursday; boys baseball and softball starting up now

RESOLUTION FOR MAY ELECTION:

Motion by James Redwine, second by Paul Cantrell to approve a resolution calling for the May 10, 2014 election to fill places 6 and 7.
Vote 7-0

PUBLIC HEARING FOR OIL & GAS LEASE BIDS:

Mr. Jones gave information regarding the potential leasing of 2 acres of land owned by the school.

APPROVE 2014-2015 SALARY AND STIPEND SCHEDULES:

Motion by James Redwine, second by Paul Cantrell to take no action on the salary and stipend schedules for 2014-2015. Vote 6-1 W. E. Bill Hand voted against.

BIDS & PROPOSALS:

Motion by Doug Bowyer, second by Mark Tate to approve the bid from James Wood Motors for a gasoline 4x4 Suburban and a diesel 4x4 dually pickup truck. Vote 7-0.

Motion by G. A. Buckner, second by Paul Cantrell to accept the bid of Glenn Gonzenbach to lease oil, gas & minerals on the two acre tract of land from the J. W. Ward Survey, subject to the changes agreed upon at the public hearing on the issue: **In**

paragraph 7 of the following language will substitute/replace the original sentence: *No cost or expense of operating any unit area or any well located on the area may be deducted from the royalties owed under this lease.* The authority for the language is Texas Natural Resources Code § 71.057©. Vote 7-0

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:30 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 7:35 P.M.

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AND SECTION 551.071 AT 7:36 P.M.

PRESIDING OFFICER, W. E. BILL HAND, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AND 551.071 AT 8:42 P.M.

APPROVE HIRING ATTORNEY: Motion by Paul Cantrell, second by James Redwine to hire attorney Shannon Loyd to represent the Chico Independent School District with regards to a pending insurance claim. Vote 7-0

PERSONNEL DISCUSSIONS:

Resignations: None

Hiring Recommendations: Motion by G. A. Buckner, second by Doug Bowyer to approve the following hiring recommendations of Mr. Jones: Karen Decker and Lisa Slaughter, extend through 2016; LaJuan Foster extend one year term contract through 2014-2015; Stephen Carter, extend through 2016; and Maury Martin, extend two years through 2016. Hire Pam Williams for high school counselor on a one year Probationary Contract. Vote 7-0.

ADJOURN: Motion by Mark Tate, second by Doug Bowyer, to adjourn at 8:45 p.m. Vote 7-0

PRESIDENT

SECRETARY