

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
FEBRUARY 20, 2012
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 Doug Bowyer
G. A. Buckner Paul Cantrell
J. D. Coffman Tim Raley
Noel Ruddick

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Colleen Netterville Maury Martin
Rosie Rosebure

VISITORS: See attached list.

COMMUNITY FORUM: Mark Tate addressed the board regarding the renewal of administrator contracts.

ESC PRESENTATION: Jackie Brown from the Region XI service center gave a presentation about services they provide.

APPROVE MINUTES: Motion by G. A. Buckner, second by J. D. Coffman to approve minutes of January 16, 2012.
Vote 7-0

CAMPUS REPORTS: Elementary: 94.8%

3rd & 5th Benchmarks, A-team Assembly 2/25/2012,
Dance 3/3/12

Middle School
130 students 96.49%

Flhugs day & dance

High School
154 students 94.59%

FINANCIAL REPORT: Motion by Paul Cantrell, second by Doug Bowyer to approve the financial report presented by Julie Maddux. Vote 7-0

Mr. Jones gave a preliminary 2012-2013 budget estimate.

APPROVE TASB LOCAL POLICY STAAR & EOC Tabled

RESOLUTION FOR MAY ELECTION: Motion by Doug Bowyer, second by Noel Ruddick to approve a resolution calling for the May12, 2012 election to fill places 1 and 2. Vote 7-0

TAX ROLL CHANGES: Motion by Paul Cantrell, second by J. D. Coffman to approve the tax roll changes. Vote 7-0

APPROVE EXPENDITURES: Motion by J. D. Coffman, second by G. A. Buckner to approve the expenditures as presented. Vote 7-0
Abstaining 29181 G. A. Buckner

BUDGET AMENDMENTS: None

BIDS & PROPOSALS: Motion by Paul Cantrell, second by Noel Ruddick to approve the bid for the bleachers at \$7408.00
Vote 7-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 6:56 P.M.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:05 P.M.

PERSONNEL DISCUSSIONS:

Resignations None

HIRING RECOMMENDATIONS: Motion by Doug Bowyer, second by Paul Cantrell to extend by one year the following Term Contracts: Brian Deady, Lisa Slaughter, Gerald Rosebure, Maury Martin, Stephen Carter, and Evelyn Holt. Vote 7-0

CONSIDER ADVERTISING RFP FOR SCHOOL DEPOSITORY CONTRACT: Motion by Paul Cantrell, second by J. D. Coffman to advertise for RFP for the School Depository Motion by Paul Cantrell and seconded by J. D. Coffman. Vote 7-0

CONSIDER JOINING TEXAS SCHOOLS COALITION STATE FUNDING LAWSUIT: Motion by Paul Cantrell and second by Noel Ruddick to join the Texas School Coalition state funding lawsuit. Vote 7-0

CONSIDER CONSOLIDATED CHEERLEADER RULES FOR 2012-2013: Motion by Noel Ruddick and seconded by Paul Cantrell to accept the consolidated rules as presented. Vote 7-0

ADJOURN: Motion by Paul Cantrell, second by Noel Ruddick, to adjourn at 9:18 p.m. Vote 7-0

PRESIDENT

SECRETARY