

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
October 19, 2015
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: Doug Bowyer

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

MEMBERS ABSENT: None

OTHERS PRESENT: Mike Jones Julie Maddux
Randy Cobb Randy Brawner
Karen Decker

VISITORS: See attached list

COMMUNITY FORUM: James Redwine spoke to budget cuts/stipends and trying to balance a budget using only athletics and agriculture. Kenneth Manning spoke regarding athletic stipends, what they were originally used for, and that there are other ways to cut the budget than just using athletic stipends. Brad North spoke regarding athletic stipends as a means to cut the budget and the detrimental effect of same.

PUBLIC HEARING/FIRST RATING: Public hearing on FIRST rating by TEA. Mr. Jones discussed this year's rating. Chico ISD scored the highest total points and received a PASS.

APPROVE FIRST RATING: Motion by Paul Cantrell, second by Doug Bowyer to approve FIRST report as presented. Vote 7-0 Motion Passed.

APPROVE CONSENT AGENDA ITEMS: Motion by Doug Bowyer, second by Brian Hand to approve consent agenda items. Vote 7-0 Motion Passed. W. E. "Bill" Hand abstained on check #34587 and 34705 and Brian Hand abstained on check #34617 and 34676.

PRINCIPAL'S REPORT

Elementary 293
96.9%

Red Ribbon Week is 10/26, Student of the month is 10/28, Students to Weatherford College for STEM day 10/29, Box Tops due 10/30 and Wizard of Oz parade will be 10/30.

Middle School 117
97.81%

Football 10/22, Red Ribbon Week 10/26/2015, Students had a 95.6% passing rate for the 1st six weeks

High School 196
96.6%

VB 10/20 and Saturday 10/24, FB 10/23 at Trenton, 40.8% made AB honor roll and perfect attendance was 33 students.

CONSIDER DISTRICT GOALS:
FOR 2015-2016 SCHOOL
YEAR:

Motion by G. A. Buckner, second by Lori Clark to approve the District Goals for 15-16 school year. Vote 7-0 Motion Passed.

APPROVE TASB LOCAL
POLICY UPDATE 103:

Motion by Brian Hand, second by G. A. Buckner to approve TASB Local Policy 103. Vote 7-0 Motion Passed.

CONSIDER 2016-2017
STIPEND SCHEDULE:

Motion by G. A. Buckner, second by Brian Hand to table any changes in the stipend schedule until the board receives input from Lane Wilson, Athletic Director. Vote 7-0 Motion Passed.

CONSIDER LINE ITEM
BUDGET FOR 2016-2017:

Motion by G. A. Buckner, second by Brian Hand to approve line item budget for general fund 199 for 2016-2017. Vote 4-3 Motion Passed. Doug Bowyer, Mark Tate, and Paul Cantrell voted against.

CONSIDER AUTHORIZING
SUPERINTENDENT TO PAY
QUARTERLY INVOICES:

Motion by G. A. Buckner, second by Doug Bowyer to approve authorizing Superintendent to pay invoices for Wise County Appraisal District, Wise County Special Education Coop and CPA/TEA Chapter 41 payments. Vote 7-0 Motion Passed.

CONSIDER LIMITS TO AG
SCIENCE MAJOR SHOWS:

Motion by Brian Hand, second by Mark Tate to
table limiting the number of major shows for Ag
students until the board received input from the Ag
teachers. Vote 7-0 Motion Passed.

CONSIDER MEMORANDUM
OF UNDERSTANDING WITH
NORTH CENTRAL TEXAS
COLLEGE:

Motion by Mark Tate, second by Doug Bowyer to
approve a Memorandum of Understanding with
North Central Texas College to allow students
the option of taking Dual Credit courses. Vote 7-0
Motion Passed.

CONSIDER SCHOOL DISTRICT
VEHICLE POLICY CNB LOCAL:

Motion by G. A. Buckner, second by Brian Hand to
adopt CNB Local limiting school vehicles to in-
state travel without board approval. Vote 5-2
Motion Passed. Paul Cantrell and Mark Tate voted
against.

CONSIDER AUTHORIZING
THE USE OF THE AG VEHICLE
FOR OUT OF STATE USE:

Motion by Brian Hand, second by G. A. Buckner
to approve allowing the ag truck to travel to
Oklahoma. Vote 5-2 Motion Passed. Paul
Cantrell and Mark Tate voted against.

BIDS & PROPOSALS:

None

PERSONNEL DISCUSSIONS:

None

ADJOURN:

Motion by Doug Bowyer, second by G. A. Buckner
to adjourn at 8:04 p.m. Vote 7-0 Motion Passed.

PRESIDENT

SECRETARY