

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
MAY 19, 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 –arrived at 7:15 G. A. Buckner
Paul Cantrell Donald Clark
W. E. "Bill" Hand James Redwine
Mark Tate

MEMBERS ABSENT: None

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

VISITORS: See attached list

CANVASS ELECTION: Canvass of election results from May 10, 2014 election:

Place 6: J. D. Coffman 221 votes
G. A. Buckner 249 votes

Place 7: Noel Ruddick 226votes
Doug Bowyer 246 votes

Motion by Paul Cantrell, second by Mark Tate to accept the election results. Motion Passed 7-0

OATH OF OFFICE: Oath of Office was administered to incoming board members by Julie Maddux, Notary Public.

RECOGNIZE STUDENT UIL & SPRING CONTEST RESULTS: Mr. Jones read a proclamation recognizing the students for various spring contests. Motion by Mark Tate, second by James Redwine to approve the resolution. Motion Passed 6-0

REORGANIZE BOARD:

Nominations for President:

W.E. "Bill" Hand nominated by G. A. Buckner
Paul Cantrell nominated by Mark Tate

Vote: W.E. "Bill" Hand 3, W. E. "Bill" Hand abstained
Paul Cantrell 2, Paul Cantrell abstained

Nominations for Vice-President:

Paul Cantrell nominated by James Redwine
G. A. Buckner nominated by Donald Clark

Vote: Paul Cantrell 3, Paul Cantrell abstained
G. A. Buckner 2, G. A. Buckner abstained

Nominations for Secretary:

Mark Tate nominated by Doug Bowyer
Doug Bowyer nominated by G. A. Buckner

Vote: Mark Tate – 2, Mark Tate abstained
Doug Bower – 5, Doug Bowyer abstained

New Officers: President, W. E. Bill Hand
Vice-President, Paul Cantrell
Secretary, Doug Bowyer

COMMUNITY FORUM:

None

APPROVE CONSENT:

Motion by Paul Cantrell, second by Mark Tate to approve consent agenda items. Motion Passed 7-0

CAMPUS REPORTS:

Elementary 277 students
95.69%
2nd grade to Askeyville 5/22, Kindergarten to Gainesville Zoo 5/23, Spelling Bee 5/23, Student of the month 5/28, Talent Show 5/29, 5th grade to Grapevine Aquarium 5/30, Family night 6/5, Awards assembly 6/5

Middle School 145 students
96.27%
Science guy 5/21, 8th Grade Completion ceremony 6/3 at 11:30. Semester tests 6/4 and 6/5.

High School 187 students
95%

Art Show 5/22, Senior Slide show 5/28, Academic Banquet,
5/29, Baccalaureate 6/1, Graduation 6/6

APPROVE BIDS &
PROPOSALS:

Mr. Mulkey with CopSync School Security gave a presentation of a school safety feature. Motion by Donald Clark, second by G. A. Buckner to table any action at this time. Motion Passed 4-3 (Mark Tate, Paul Cantrell, and James Redwine voted against).

Motion by Donald Joe Clark, second by Paul Cantrell to approve the additional \$2,419.00 for the 2015 Ag truck. Motion Passed 7-0

DISCUSS COMMUNITY
ENGAGEMENT SURVEY:

Mr. Jones discussed the HB5 survey requirement for schools. Chico ISD was rated exemplary.

DISCUSS CAFETERIA
OPERATIONS &
MANAGEMENT COMPANY:

Mr. Jones gave a brief discussion of a new method of cafeteria management and food service preparation that could potentially help the cafeteria to “break even”. No action taken at this time.

APPROVE RESOLUTION
AUTHORIZING A PUBLIC
AUCTION OF “STRUCK OFF”
PROPERTIES:

Motion by Paul Cantrell, second by James Redwine to approve authorizing a public auction of “struck off” properties by the Wise County Appraisal District. These properties would be sold at auction. Motion Passed 7-0

APPROVE TEA STAFF
DEVELOPMENT & LOW
ATTENDANCE WAIVERS:

Motion by Donald Clark, second by G. A. Buckner to approve the TEA staff development and low attendance waiver applications. Motion Passed 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 8:19 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 8:46 P.M.

ADJOURN:

Motion by G. A. Buckner, second by Donald Clark to adjourn at 8:47 p.m. Motion Passed 7-0

PRESIDENT

SECRETARY