

CHICO INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION

May 17, 2010

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	G. A. Buckner
	Paul Cantrell	J. D. Coffman
	Craig Moss	Tim Raley
	Noel Ruddick	

MEMBERS ABSENT: None

OTHERS PRESENT:	Mike Jones	Julie Maddux
	Lisa Slaughter	Maury Martin
	Russell Black	

VISITORS: Scott Mohrbacher, Mike & Christine Neagle, Mark & Carrie Tate, Mike Maddux

CANVASS ELECTION: Canvass of election votes of May 8, 2010 election.

Place 3 Paul Cantrell	81 votes
Mark Tate	50 votes

Place 4 Brian Isbell	14 votes
Noel Ruddick	90 votes
Mark Biggerstaff	29 votes

Place 5 Tim Raley	99 votes
Randy Moss	31 votes

Motion by J. D. Coffman, second by Gloria Arredondo to accept the election results.
Vote 7-0

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

BOARD REORGANIZATION: Motion by Paul Cantrell, second by G. A. Buckner to leave board as it is with Tim Raley as President,

J. D. Coffman as Vice-President and Gloria Arredondo as Secretary.
Vote 7-0

COMMUNITY FORUM: None

APPROVE MINUTES: Motion by Noel Ruddick, second by Paul Cantrell to approve minutes of April 19, 2010.
Vote 7-0

CAMPUS REPORTS: Elementary:
311 students 96%
Talent Show May 25
Field Day May 26
Field Day May 27

Middle School :
125 students 96.43%
8th grade Taks
8th grade completion 5/21/10 at noon
Semester exams 5/25 – 5/27

High School:
169 students 95%
Taks preliminary scores show 5 students that lack one or more tests to finish
39 graduates
EOC exams are being administered.
Semester tests will be 5/25 – 5/27

CONSTRUCTION UPDATE: Scott Mohrbacher gave the construction update.

CONSTRUCTION PROPOSALS AND CHANGE ORDERS: Mr. Jones gave an update on the construction proposals and change orders.

a. Considered two proposals for parking lot and sidewalk concrete. Neither company included additional excavation/site work due to erosion. Another option is to have Buford-Thompson tie in to the existing work on the field house and finish as a change order. Motion by Gloria Arredondo, second by Noel Ruddick to not accept the two concrete proposals and to accept the Buford-Thompson change order.
Vote 7-0

- b. Motion by Paul Cantrell, second by G. A. Buckner to approve high school proposals and change orders as per attached handout for moving, gym sound system, gym weight room, gym scorer's table, landscaping & irrigation, marquis, and security cameras. Vote 7-0
- c. Discussed plans and costs to finish out the elementary stage including lights, sprinkler system, roof hatches. Although no action was taken the board did indicate unanimous support to add these additional items. No action taken
- d. Scott Mohrbacher presented requests for change orders as per attached list for Texas Carpets, Game Court Services, Trico Electric, Peach State Roofing, & Riley Plumbing. Motion by G. A. Buckner, second by J. D. Coffman. Vote 7-0

**DISCUSSION OF OTHER
CONSTRUCTION MATTERS:**

Mr. Jones gave a discussion of other construction related issues including the Field House elevations, the elementary kitchen floor, middle school renovations and the old elementary roof. No recommendation to replace large portions of the old elementary roof at this time. No action taken.

**CONSTRUCTION MANAGER
PAYMENT:**

Motion by J. D. Coffman, second by Craig Moss to release final construction manager elementary fee payment to C & H Construction. Vote 7-0

**AUTHORIZATION TO SELL
EXCESS CONSTR. SUPPLIES:**

Motion by Paul Cantrell, second by Noel Ruddick to allow superintendent to advertise for sale of excess construction supplies. Vote 7-0

**APPROVE INTERLOCAL
AGREEMENT WITH WISE
COUNTY:**

Motion by G. A. Buckner, second by Craig Moss to approve the interlocal agreement with the Wise County Commissioners for Park Road and Tabor Lane Improvements. Vote 7-0

**STUDENT ACCIDENT
INSURANCE:**

Motion by Noel Ruddick, second by Gloria Arredondo to accept a proposal from Texas Kids First for Student Accident Insurance for 2010-2011.

Vote 7-0

ESC REGION XI INTERLOCAL AGREEMENTS:	Motion by J. D. Coffman, second by Noel Ruddick to approve the Interlocal Agreements for 2010-2011 with ESC Region XI. Vote 7-0
REVIEW C-SCOPE CURRIC:	Mrs. Slaughter gave a brief overview of the C-Scope curriculum we will be using in 2010-2011.
CONSIDER STAFFING RECONFIGURATIONS:	Mr. Jones gave a brief summary of staffing reconfigurations that may be needed to reduce the class size of the Prekindergarten class.
TASB BOARDBOOK:	Julie Maddux gave a brief summary of Boardbook, a computerized method for preparing the board meeting agendas and preparing and archiving minutes.
FINANCIAL REPORT:	Financial report presented by Julie Maddux.
APPROVE TAX ROLL CHANGES:	Motion by Paul Cantrell, second by Craig Moss to approve the tax roll changes. Vote 7-0
APPROVE EXPENDITURES:	Motion by J. D. Coffman, second by Gloria Arredondo to approve the expenditures as presented. Vote 7-0 Abstaining 1951 & 1968 Tim Raley & Noel Ruddick Abstaining 26054 G. A. Buckner
BUDGET AMENDMENTS:	Motion by Tim Raley, second by Noel Ruddick to amend the budget as presented. (See attachment) Vote 7-0

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:37 P.M.

PRESIDING OFFICE, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 9:56 P.M.

PERSONNEL DISCUSSIONS: Mr. Jones reported he had received a teacher resignation from Sally Birdsall as per board policy.

Josh McDaniel was recommended for a Probationary Contract to teach Band

OTHER BUSINESS: None

ADJOURN: Motion by Paul Cantrell, second by Craig Moss, to adjourn at 9:57 p.m.
Vote 7-0

PRESIDENT

SECRETARY