

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION

June 21, 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  
Tim Raley Noel Ruddick

MEMBERS ABSENT: Craig Moss

OTHERS PRESENT: Mike Jones Julie Maddux

VISITORS: Scott Mohrbacher, Mike Neagle

COMMUNITY FORUM: None

APPROVE MINUTES: Motion by Gloria Arredondo, second by J. D. Coffman to approve May 17, 2010 minutes with one correction (noting the hiring of Josh McDaniel on a Probationary Contract and that vote was 7-0.)  
Vote 6-0

Motion by Paul Cantrell, second by Noel Ruddick to approve the June 3, 2010 minutes.  
Vote 5-0-1 (J. D. Coffman abstaining)

CONSTRUCTION UPDATE: Scott Mohrbacher gave the construction update for the high school.

Mike Jones discussed the plaque to be placed on the high school building.

DISCUSS PRELIMINARY STATE TESTING RESULTS Mike Jones discussed the preliminary state test results.

CONSIDER RED CROSS Motion by G. A. Buckner, second by Noel Ruddick

SHELTER AGREEMENT to allow the usage of Chico School facilities by the Red Cross in case of disaster.  
Vote 6-0

DISCUSS CURRENT YEAR BUDGET ANALYSIS SUMMARY Mike Jones gave an update on the projected revenue and expenditures to the end of school year 09-10.

DISCUSS PRELIMINARY 2010-2011 BUDGET Mike Jones discussed the preliminary tax valuations and where that would leave the district for the 10-11 school year.

APPROVE TAX ROLL CHANGES: Motion by Paul Cantrell, second by J. D. Coffman to approve the tax roll changes.  
Vote 6-0

APPROVE EXPENDITURES: Motion by Paul Cantrell, second by Noel Ruddick to approve the expenditures as presented.  
Vote 6-0  
Abstaining 2005 Tim Raley & Noel Ruddick  
Abstaining 26189 G. A. Buckner

BUDGET AMENDMENTS: None

APPROVE BIDS/PROPOSALS Motion by J. D. Coffman, second by Paul Cantrell to approve the construction proposals and change orders as presented. (See attached list)

OTHER BUSINESS: Julie Maddux presented the financial report.

PRESIDING OFFICER, TIM RALEY, ANNOUNCED THAT THE MEETING WAS ENTERING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 7:52 P.M.

PRESIDING OFFICE, TIM RALEY, ANNOUNCED THAT THE MEETING WAS EXITING EXECUTIVE OR CLOSED SESSION AS AUTHORIZED BY SECTION 551.074 AT 8:07 P.M.

PERSONNEL DISCUSSIONS: Motion by G. A. Buckner, second by Paul Cantrell to hire Felicity Trammell under a Probationary Contract for the 2010-2011 school year.  
Vote 6-0

Motion by Noel Ruddick, second by Gloria Arredondo to withdraw a contract offer to Chad Coker made during the June 3, 2010 board meeting.  
Vote 6-0

ADJOURN:

Motion by Paul Cantrell, second by Tim Raley, to adjourn at 8:13 p.m.  
Vote 6-0

LEVEL TWO BOARD TRAINING IMMEDIATELY FOLLOWING  
ADJOURNMENT.

---

PRESIDENT

---

SECRETARY