

CHICO INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 26, 2013  
6:30 P.M.

Board President, W. E. "Bill" Hand, called the meeting to order at 6:28 p.m.

Invocation: Paul Cantrell

Pledge of Allegiance: Donald Clark

MEMBERS PRESENT: Doug Bowyer 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

VISITORS: See attached list.

COMMUNITY FORUM: None

CONSIDER CONSENT Motion by James Redwine, second by Mark Tate  
AGENDA ITEMS: to approve the consent agenda items. Vote 7-0  
W.E. Bill Hand abstained from check #031612 and  
#031643. G. A. Buckner abstained from #31650.  
Vote 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 6:33 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 7:13 P.M.

CAMPUS REPORTS: Elementary 256 students  
Had 19 Pre-K students  
Middle School 141 students  
Had 20 new students

High School 179 students  
Volleyball Tuesday at 5:00, Thursday at 7:00 iPads  
will be handed out; 8/31/13 Football against Frost at  
7:30.

Mr. Jones reported on the facilities and roof leaks  
and also reported that all three campuses met  
standard for testing.

**APPROVE VENDOR LIST:**

Motion by Paul Cantrell, second by Mark Tate to  
approve the vendor list. Vote 6-0-1 G. A. Buckner  
abstained.

**BUDGET HEARING  
2013-2014**

Mr. Jones presented proposed budget/revenues to  
expenditures for funds 199, 240 and 599 for 2013-  
2014 school year.

**PUBLIC HEARING TO  
DISCUSS PROPOSED TAX  
RATE 2013-2014:**

Public Hearing to discuss proposed tax rate for  
Maintenance & Operations and Interest & Sinking  
Proposed tax rate presented to board:  
Maintenance & Operations - \$1.04  
Interest & Sinking - .2181

**APPROVE SALARY  
SCHEDULES:**

Motion by Mark Tate, second by Paul  
Cantrell to approve salary schedules. Vote 5-2  
G. A. Buckner and W.E. Bill Hand voted against.

**APPROVE STIPEND  
SCHEDULES:**

Motion by Paul Cantrell, second by Mark Tate  
to approve stipend schedules. Vote 5-2  
G. A. Buckner and W. E. Bill Hand voted against.

**APPROVE BUDGET  
2013-2014:**

Motion by Doug Bowyer, second by James  
Redwine to approve the Chico ISD school budget as  
presented for the 2013-2014 school year. See  
attached. Vote 7-0

**ADOPT TAX RATE:**

Motion by G. A. Buckner second by James  
Redwine to table the adoption of the tax rate until  
the next meeting. Vote 7-0

**APPROVE STUDENT  
TRANSFER POLICY:**

Motion by James Redwine, second by  
Bowyer to approve the Student Transfer Policy  
FDA Local. Vote 7-0

CONSIDER FUND BALANCE DESIGNATIONS:

Motion by James Redwine, second by Mark Tate to approve the Fund Balance Designations. Vote 7-0

APPROVE TEACHER APPRAISAL CALENDAR:

Motion by Doug Bowyer, second by Mark Tate to approve the teacher appraisal calendar for 2013-2014. Vote 7-0

APPROVE PRIMARY & SECONDARY TEACHER APPRAISERS:

Motion by James Redwine, second by Paul Cantrell to approve the primary & secondary teacher appraisers for 2013-2014 year. Vote 7-0

CONSIDER TEA APPROVED INNOVATIVE COURSE IN STUDENT LEADERSHIP:

Motion by Paul Cantrell, second by James Redwine to approve a TEA Approved Innovative Course in Student Leadership. Vote 7-0

APPROVE STUDENT CODE OF CONDUCT:

Motion by G. A. Buckner, second by Doug Bowyer to approve the Student Code of Conduct with changes. Vote 7-0

REVIEW STUDENT HANDBOOK:

The board reviewed the Student Handbook.

REVIEW EMPLOYEE HANDBOOK:

The board reviewed the Employee Handbook.

CONSIDER FORMING A FACILITIES REVIEW & PLANNING COMMITTEE:

Discussion of forming a facilities review and planning committee. Each board member will provide two names of individuals who would serve on this committee.

CONSIDER BIDS & PROPOSALS:

Efficient Facilities International Proposal: No action.

Germ Blast – Treat the Elementary and Athletic facilities. Motion by James Redwine, second by Donald Clark to table this proposal. Vote 7-0

Personnel Discussion:

APPROVE HIRING PRE-K TEACHER:

Motion by Paul Cantrell, second by Mark Tate to hire a Pre-Kindergarten teacher if the student numbers exceed 23. Vote 7-0

RESCIND MOTION TO HIRE: Motion by Paul Cantrell, second by Mark Tate to rescind the previous motion. Vote 7-0

APPROVE HIRING PRE-K TEACHER: Motion by Doug Bowyer, second by G. A. Buckner to authorize the superintendent to add one full-time Pre-Kindergarten teacher and offer a one-year probationary contract. Vote 7-0

ADJOURN: Motion by Donald Clark, second by Paul Cantrell to adjourn at 10:19 p.m. Vote 7-0

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PRESIDENT

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SECRETARY