

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

BUDGET WORKSHOP - 6:00 PM MEETING OF THE BOARD OF TRUSTEES

July 19, 2010 – 6:00 PM – ESS Building

REGULAR MEETING IMMEDIATELY FOLLOWING

CALL BUDGET WORKSHOP TO ORDER – 6:00 P.M.

EXECUTIVE SESSION IF NECESSARY

Adjournment to closed or executive session pursuant to Texas Government Code 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act for the following purposes.

- Consult with Attorney
- Personnel
- Potential Litigation

Should any final action, final decision or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- In the meeting covered by the Notice upon the reconvening of the public meeting,*
- Or at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

CALL REGULAR MEETING TO ORDER

- Audience Questions or Comments (Under BED Local)*
- Board Action*
 - Consider Proposed Energy Services Contract with Schneider Electric*
 - Consider Approval of Minutes*
 - Consider Approval of Resolution Authorizing Bank Signatures for All District Activity Funds*
 - Accept Donations to Chapel Hill ISD*
 - Consider Resolution for Chapel Hill ISD to Participate in the Texas Procurement & Support Services (TPASS) Co-op Purchasing and Travel Program*
 - Approve Supplemental Duty Pay Schedules for 2010 - 2011*
 - Re-Consider Purchase of Two Volleyball Sets of Braces & Nets for Bloodsworth Gym*
 - Consider Approval of Budget Amendments*
 - Consider Approval of Personnel Items*
- Administration Reports*

A. Director of Finance Report

B. Director of Support Services/Purchasing Coop Report