

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 9, 2010 – 6:00 PM – ESS Building

SPECIAL 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:

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

CALL SPECIAL MEETING TO ORDER

1. Consider Proposed Energy Services Contract with Schneider Electric
2. Propose a Tax Rate for the Public Notice and Decide on Public Meeting Date on the 2010 - 2011 Budget
3. Consider Approval of Pledgee Agreement with Federal Reserve Bank of Boston
4. Approve JR3 Contracted Services for 2010 - 2011
5. Approve Supplemental Duty Pay for Athletics for 2010 - 2011
6. Approve Rate of Pay for Substitutes for 2010 - 2011
7. Consider Approval of Budget Amendments
8. Personnel