

# CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

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

June 28, 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)*
- Schneider Electric - Detailed Energy Audit Results*
- Board Action*
  - Consider Approval of Minutes*
  - Consider Approval of Athletic/Student Insurance*
  - Consider Approval of Summer Work Hours for 226 Day Employees*
  - Consider Approval of Emergency Medical Technician Dual Credit Program*
  - Interlocal Agreement between Chapel Hill ISD and Tyler ISD Regarding Educational Services for Students Held in the Secured Detention Facility*
  - Consider Approval of Donations to Chapel Hill ISD*
  - Consider Approval of 2010 - 2011 Appraisal Calendar*
  - Consider Revision of Policy FDA (Local)*
  - Consider Change to Policy FD (Local)*
  - Consider Approval of Resolution Authorizing Bank Signatures for all District*

*Accounts and Activity Funds*

*K. Consider Approval of Budget Amendments*

*L. Consider Approval of Personnel Items*

*4. Information*

*A. Quarterly Investment Report*

*5. Administration Reports*

*A. Director of Finance Report*

*B. Director of Support Services*