

# **CHAPEL HILL INDEPENDENT SCHOOL DISTRICT**

## **REGULAR MEETING OF THE BOARD OF TRUSTEES PUBLIC HEARING ON SCHOOLS FIRST REPORT September 20, 2010 – 7:00 PM – ESS Building**

### **EXECUTIVE SESSION (Small Conference Room) – 6:00PM**

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

- Personnel
- Consult with Attorney
- 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.*

### **7:00 PM - PUBLIC HEARING ON SCHOOLS FIRST REPORT**

- *Invocation and Pledge of Allegiance*
- *Public Hearing*
- *Adjourn*

### **CALL MEETING TO ORDER & ESTABLISH A QUORUM**

### **REGULAR MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING**

- 1. PUBLIC HEARING - SCHOOLS FIRST*
- 2. Audience Questions or Comments (Under BED Local)*
- 3. BOARD ACTION*
  - A. Consider Approval of Minutes*
  - B. Consider Approval of Interlocal Agreement for Law Enforcement Liaison*
  - C. Consider Approval of Contract Between Chapel Hill ISD & Sister Communities Council on Alcohol & Drug Abuse*
  - D. Consider Approval of SSI (Student Success Initiative) Waiver*
  - E. Superintendent Goals for 2010 - 2011*
  - F. Annual Review and Adoption of Authorized Brokers*
  - G. Annual Review and Adoption of Investment Policies*
  - H. Consider Approval of Personnel Items*

4. *INFORMATION*

- A. *Annual Investment Portfolio Report*
- B. *Quarterly Investment Report*

5. *CAMPUS REPORTS*

- A. *Jackson Elementary*
- B. *Wise Elementary*
- C. *Kissam Intermediate*
- D. *Middle School*
- E. *High School*
- F. *WINGS/STEPS*

6. *ADMINISTRATION REPORTS*

- A. *Superintendent's Report*
- B. *Assistant Superintendent's Report*
- C. *Elementary Curriculum Report*
- D. *Secondary Curriculum Report*
- E. *Career Technology Report*
- F. *Instructional Technology Report*
- G. *Executive Director of Finance Report*
- H. *Director of Special Education Report*
- I. *Director of Special Programs Report*
- J. *Coordinator of Auxiliary Services Report*
- K. *Director of Support Services Report*