

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

October 25, 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.*

CALL MEETING TO ORDER

- 1. Recognition of Teacher of the Month - Janice Bates - First Grade Teacher Wise Elementary*
- 2. Presentation - Oncor*
- 3. Information - Presentation - Velvin & Weeks*
- 4. Information/Presentation - First Public - Lone Star Investment Pool*
- 5. Audience Questions or Comments (Under BED Local)*
- 6. BOARD ACTION*
 - A. Consider Approval of Minutes*
 - B. Consider Approval of Computer Purchases for Migration Plan 2010 - 11*
 - C. Computer Change to the District Acceptable Use Policy*
 - D. Consider Approval of Campus Improvement Plans for 2010-2011*
 - E. Consider Approval of District Improvement Plan for 2010-2011*
 - F. Consider Approval of Bus Purchase*
 - G. Consider Budget Amendment for Sewer Plant Sitework*
 - H. Amendments/Changes to the National Technical Honor Society Constitution*
 - I. Amendments/Changes to the National Honor Society Constitution*
 - J. Consider Approval of Paying the Superintendent Dues to the Chapel Hill Lion's Club*
 - K. Consider Approval of Donations to Chapel Hill ISD*
 - L. Consider Approval of Budget Amendments*

M. Consider Approval of Personnel Items

7. CAMPUS REPORTS

A. Jackson Elementary

B. Wise Elementary

C. Kissam Intermediate

D. Middle School

E. High School

F. WINGS/STEPS

8. ADMINISTRATION REPORTS

A. Superintendent's Report

B. Assistant Superintendent - Curriculum Department Report

C. Career Technology Report

D. Instructional Technology Report

E. Executive Director of Finance Report

F. Director of Special Education Report

G. Director of Special Programs Report

H. Coordinator of Auxiliary Services Report

I. Director of Support Services Report