

# CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

## AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

December 16, 2010 – 6:30 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 - Roy Oglesby - STEPS Alternative School*
- 2. Audience Questions or Comments (Under BED Local)*
- 3. Board Action*
  - A. Consider Approval of Minutes*
  - B. Consider Approval of Appointment of Local Textbook Adoption Committee*
  - C. Consider Approval of Change in Recommended Graduation Plan Options for Science*
  - D. Consider Approval of Change in High School Course Description Book for 2011 – 2012*
  - E. Resolution of Acknowledgement to "Make Education a Priority"*
  - F. Accept Donations to Chapel Hill ISD*
  - G. Consider Approval of Budget Amendments*
  - H. Consider Approval of Personnel Items*
- 4. Information Item*
  - A. 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. Career Technology Report*

*D. Director of Instructional Technology Report*

*E. Director of Finance Report*

*F. Director of Special Education Report*

*G. Director of Special Programs Report*

*H. Auxiliary Coordinator Report*

*I. Director of Support Services Report*