

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

February 21, 2011 – 7:00 PM – Jackson Elementary

EXECUTIVE SESSION (If Necessary)

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 - Sara Ross - 7th Grade Math - Chapel Hill Middle School*
- 2. Audience Questions or Comments (Under BED Local)*
- 3. Board Action*
 - A. Review the Plan of Finance and Authorize Southwest Securities to Proceed with the Issuance of Maintenance Tax Note*
 - B. Consider Approval of Minutes*
 - C. Review and Approval of Order of Election for School Trustee and City of New Chapel Hill Election - May 14, 2011*
 - D. Approval of State CATE Waiver for Criminal Justice Teacher Certification*
 - E. Accept Donations to the District*
 - F. Consider Early Resignation Notice Incentive*
 - G. Consider Approval of Budget Amendments*
 - H. Consider Approval of Personnel Items*
- 4. Campus Reports*
 - A. Jackson Elementary*
 - B. Wise Elementary*
 - C. Kissam Intermediate*
 - D. Middle School*
 - E. High School*

F. WINGS/STEPS

5. Administration Reports

A. Superintendent's Report

B. Assistant Superintendent's Report

C. Career Technology Report

D. Instructional Technology Report

E. Director of Finance Report

F. Director of Special Education Report

G. Director of Special Programs Report

H. Coordinator of Auxiliary Services

I. Director of Support Services