

# CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

## SPECIAL CALL MEETING AGENDA MEETING OF THE BOARD OF TRUSTEES

April 5, 2011 – 7:30 PM – ESS Building

### SPECIAL BOARD MEETING

#### **EXECUTIVE SESSION**

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.

- Consultation with attorney – Texas Government Code §551.071; Texas Government Code §551.074.
- Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees – Texas Government Code §551.074.
- Deliberation regarding Superintendent's recommendations of the renewal, nonrenewal, or termination of contracts of professional employees – Texas Government Code §551.074.

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 SPECIAL MEETING TO ORDER**

1. **Budget Workshop - 7:15 PM**

2. *Consider Approval of Equipment Disposal Service Agreement*

3. *Consider and Approve New Employee Contract Forms*

4. **Reduction in Force**

A. *Deliberation and possible action(s) identifying the employment areas to be affected by the reduction in force based on the Superintendent's recommendations*

B. *Deliberation and possible action(s) to determine the professional employees to be proposed for nonrenewal or termination based on the Superintendent's recommendations*

5. **Personnel**

A. *Consider and take action concerning Superintendent's recommendations to terminate/nonrenew the employment of professional employees at the end of their current probationary contract period*

B. *Consider and take action concerning Superintendent's recommendations to renew the employment of contract employees and to approve other employment*

*agreements*