

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

July 18, 2011 – 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 – 7:00 PM

- 1. Audience Questions or Comments (Under BED Local)*
- 2. Board Action*
 - A. Consider Approval of Minutes*
 - B. Consider Approval of the Performance goals of the Texas High School Allotment House Bill 1*
 - C. Accept Donations to Chapel Hill ISD*
 - D. Consider Approval of Budget Amendments*
 - E. Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*
- 3. Administration Reports*
 - A. Director of Finance Report*