

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

PUBLIC HEARING ON PROPOSED BUDGET & TAX RATE MEETING OF THE BOARD OF TRUSTEES

August 29, 2011 – 7:00 PM – ESS Building

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.

- Consult with Attorney
- Personnel
- 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.*

7:00 PM – PUBLIC MEETING ON PROPOSED BUDGET & TAX RATE FOR 2011-2012

- *Invocation and Pledge of Allegiance*
- *Public Meeting*
- *Adjourn*

CALL REGULAR MEETING TO ORDER

1. *Audience Questions or Comments (Under BED Local)*
2. *Board Action*
 - A. *Adopt Budgets for the General Fund, the Debt Service Fund, & the Food Service Fund for 2011-2012*
 - B. *Adopt Tax Rate for 2011*
 - C. *Consider Order Authorizing Issuance of Unlimited Tax Refunding*
 - D. *Consider Approval of Tax Resale Deeds*
 - E. *Consider Approval of Minutes*
 - F. *Consider Approval of HB2038 - Concussion Overite Team (COT)*
 - G. *Accept Donations to Chapel Hill ISD*
 - H. *Consider Approval of Contract between Chapel Hill ISD and Sister Communities*

Council on Alcohol and Drug Abuse

- I. Consider Approval of Property and Casualty Insurance*
 - J. Consider Approval of Unemployment Compensation Coverage*
 - K. Consider Approval of Worker's Compensation Coverage*
 - L. Consider Approval of HVAC Contract*
 - M. Consider Approval of Custodial Service Contract Extension*
 - N. Consider Approval of Electrical Service Provider*
 - O. Consider Resolution Authorizing Texas Cool Schools Grant*
 - P. Consider Revised Position on Manual Pay Scales for 2011 - 2012*
 - Q. Consider Approval of Final Budget Amendments*
 - R. Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*
- 3. Information Items*
- A. Superintendent's Report*

 - B. Finance Report*