

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

January 19, 2012 – 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, and 551.074, 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 - Vicky Tave - 6th Grade Math*
2. *Recognition of Chapel Hill ISD Board of Trustees*
3. *Audience Questions or Comments (Under BED Local)*
4. **PUBLIC HEARING ON THE AEIS (Academic Excellence Indicator System)**
 - A. *Overview of the AEIS Report / Public Comments on the Report / Adjournment into Regular Session*
5. *Board Action*
 - A. *Consider Approval of Minutes*
 - B. *Consider Approval of TAKS Testing Waiver*
 - C. *Review and Approve the Resolution for an Additional Penalty on Delinquent Personal Property Taxes*
 - D. *Accept Donations to the District*
 - E. *Review and Approval of Audit Report*
 - F. *Consider Approval of Budget Amendments*
 - G. *Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*
 1. *Executive Session - Superintendent's Evaluation / Contract*
6. *Information Item*
 - A. *Quarterly Investment Report*
 - B. *Facilities Update*

7. *Campus Reports*

A. *Jackson Elementary*

B. *Wise Elementary*

C. *Kissam Intermediate*

D. *Middle School*

E. *High School*

F. *WINGS/STEPS*

8. *Administration Reports*

A. *Superintendent's Report*

B. *Assistant Superintendent/Secondary Curriculum/Elementary Curriculum 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. *Director of Operations*

I. *PEIMS & Testing Coordinators Report*