

# CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES PUBLIC HEARING ON SCHOOLS FIRST REPORT & GOODS IN TRANSIT October 24, 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.*

### **7:00 PM - PUBLIC HEARING ON SCHOOLS FIRST REPORT & GOODS IN TRANSIT**

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

### **CALL MEETING TO ORDER & ESTABLISH A QUORUM**

### **REGULAR MEETING IMMEDIATELY FOLLOWING PUBLIC HEARING**

- 1. Teacher of the Month - Edgar Espinoza - Jackson Elementary*
- 2. Audience Questions or Comments (Under BED Local)*
- 3. BOARD ACTION**
  - A. Consider Resolution to Tax Goods-in Transit*
  - B. Consider Approval of Minutes*
  - C. Consider Approval of Bus Purchases*
  - D. Consider Approval of Candidate for Smith County Appraisal District's Board of Directors*
  - E. Consider Approval of Updates to FFG (Exhibit)*
  - F. Consider Approval of Superintendent Goals for the 2011 - 2012 School Year*
  - G. Consider Approval of the 2011 - 2012 Campus Improvement Plans*

- H. *Consider Approval of the 2011 - 2012 District Improvement Plan*
- I. *Consider Approval of the 2011 - 2014 School Health Advisory Committee (SHAC) Delegates*
- J. *Consider Approval of Donations to Chapel Hill ISD*
- K. *Consider Approval of the Updated Band Booster Constitution/By-Laws*
- L. *Consider Amending Budget for Digital File Backup Software*
- M. *Consider Approval of Budget Amendments*
- N. *Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*

**4. INFORMATIONAL ITEMS**

- A. *Annual Investment Report*

**5. CAMPUS REPORTS**

- A. *Jackson Elementary*
- B. *Wise Elementary*
- C. *Kissam Intermediate*
- D. *Middle School*
- E. *High School*
- F. *WINGS/STEPS*

**6. ADMINISTRATION REPORTS**

- A. *Superintendent's Report*
- B. *Assistant Superintendent / Curriculum Department Report*
- C. *Career Technology Report*
- D. *Instructional Technology Report*
- E. *Executive Director of Finance Report*
- F. *Executive Director of Operations*
- G. *Director of Special Education Report*
- H. *Director of Special Programs Report*
- I. *PEIMS/Testing Coordinator*