

# CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

## AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

April 16, 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, 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. Recognition-Teacher of the Month-Elizabeth Avila - Pre-Kindergarten/Bilingual - Jackson Elementary*
- 2. Audience Questions or Comments (Under BED Local)*
- 3. Board Action*
  - A. Consider Approval of Minutes*
  - B. Consider Approval of Donations to Chapel Hill ISD*
  - C. Consider Approval of H/VAC Upgrade Service Provider*
  - D. Consider Recommendation of Contracted Service Agreement*
  - E. Consider Approval of Budget Amendments*
  - F. Consider Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Texas Government Code 551.074)*
    - Re-employ Probationary Contract Employees*
    - Terminate Probationary Contract Employees*
    - Renew Term Contract Employees*
    - Propose Nonrenewal Term Contract Employees*
- 4. Campus Reports*
  - A. Jackson Elementary*
  - B. Wise Elementary*
  - C. Kissam Intermediate*
  - D. Middle School*

*E. High School*

*F. WINGS/STEPS*

*5. 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. Director of Special Education Report*

*G. Director of Special Programs Report*

*H. Executive Director of Operations Report*

*I. PEIMS & Testing Coordinator*