

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

March 26, 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 of Teacher of the Month - Patricia McLean*
- 2. Audience Questions or Comments (Under BED Local)*
- 3. Board Action**
 - A. Consider Approval of Minutes*
 - B. Consider Approval of the 2012 - 2013 School Calendar*
 - C. Board Review and Approval of Update 93*
 - D. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students*
 - E. Accept Donations to the District*
 - F. Consider Purchase of Digital File Back-Up System*
 - G. Approve Audit Engagement Letter for the 8/31/12 Fiscal Year*
 - H. Action Concerning Employment Areas Identified for Reduction in Force Due to Program Change*
 - I. Action Concerning Reduction in force Due to Program Change - Identified Employee in Affected Employee Area*
 - J. Consider Approval of Budget Amendments*
 - K. Personnel*
 - 1. Deliberation and Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*

4. INFORMATION

A. *Quarterly Investment Report*

5. **Campus Reports**

A. *Jackson Elementary*

B. *Wise Elementary*

C. *Kissam Intermediate*

D. *Middle School*

E. *High School*

F. *DAEP Monthly Report*

6. **Administration Reports**

A. *Superintendent's Report*

B. *Assistant Superintendent / Elementary / Secondary Monthly 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*

I. *PEIMS/TESTING Coordinator*