

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

CHISD MEETING OF THE BOARD OF TRUSTEES

September 19, 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 Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees
- 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. Audience Questions or Comments (Under BED Local)

2. BOARD ACTION

- A. Consider Approval of Minutes*
- B. Consider Approval of TASB Delegate Assembly Member and Nominate Alternate*
- C. Consider Approval of Lawn Care Services*
- D. Consider Approval of Interlocal Agreement for Law Enforcement Liaison Officer Program*
- E. Approval of Appraisers for the 2011-2012 School Year*
- F. Consider Approval of Donations to Chapel Hill ISD*
- G. Board Review and Approval of Policy Update 90*
- H. Consider Approval of New Dyslexia Handbook*
- I. Consider Approval of Changes to EIE (Local)*
- J. Consider Resolution Related to Potential School Finance Litigation*
- K. Consider Approval of Interlocal Agreement between TISD and Chapel Hill ISD for Educational Services for Students Serviced by Smith County Juvenile Services*
- L. Consider Budget Increase to Rollover Remaining 2010 - 2011 Project Funds for HVAC Replacements*
- M. Annual Review and Adoption of Investment Policies*
- N. Annual Review and Adoption of Authorized Brokers*

- O. Annual Review and Approval of the CHISD Fiscal & Budgetary Strategy*
- P. Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*
 - A. Take Action to Terminate the Probationary contract of Ms. Maricela Hinojosa*

3. INFORMATIONAL ITEMS

- A. Quarterly Investment Report*

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*