

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

BUDGET WORKSHOP 6PM MEETING OF THE BOARD OF TRUSTEES

July 23, 2012 – 6:00 PM – ESS Building

Budget Workshop/Regular Meeting

EXECUTIVE SESSION – If Necessary

Adjournment to closed or executive session pursuant to Texas Government Code 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act for the following purposes.

- Consult with Attorney
- Personnel
- 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:

- In the meeting covered by the Notice upon the reconvening of the public meeting,*
- Or at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

• **CALL BUDGET WORKSHOP TO ORDER**

• **CALL REGULAR MEETING TO ORDER**

1. Audience Questions or Comments (Under BED Local)

2. BOARD ACTION

- Consider Approval of Minutes*
- Consider Approval of Donations to Chapel Hill ISD*
- Consider Approval of Update 94*
- Consider Approval of the Third Amended Interlocal Cooperative Agreement for the SuperNet Consortium*
- Consider Approval of Administrative Procedures Guide - Employee Compensation Plan*
- Consider Approval of Budget Amendments*
- Consider Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Texas Government Code 551.074)*

3. INFORMATION ITEMS

- Special Programs - School Health Advisory Council (SHAC)*

4. ADMINISTRATION REPORTS

A. Superintendent's Report

B. Executive Director of Finance Report