

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

BUDGET WORKSHOP MEETING OF THE BOARD OF TRUSTEES

February 20, 2012 – ESS Building

REGULAR MEETING IMMEDIATELY FOLLOWING

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:

- (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.*

BUDGET WORKSHOP – 6:30 PM

REGULAR MEETING – IMMEDIATELY FOLLOWING BUDGET WORKSHOP

- 1. Recognition of Teacher of the Month - Coach Thomas Sitton - Chapel Hill High School*
- 2. Recognition of Middle School UIL Academic Team*
- 3. Audience Questions or Comments (Under BED Local)*
- 4. **Board Action***
 - A. Board Action on Tax Resale Deeds*
 - B. Consider Approval of Minutes*
 - C. Review and Approval of Order of Election for School Trustees and City of New Chapel Hill Election - May 12, 2012*
 - D. Consider New Contract Forms*
 - E. Amend Contract with Linebarger, Goggan & Blair (HB 3311)*
 - F. Consider Approval of Revision of HB-2038 Concussion Oversight Team (COT)*
 - G. Accept Donations to the District*
 - H. Consider Approval of Walsh Anderson Legal Services Retainer Program*
 - I. Consider Approval of Resolution to Suspend Portions of EIE (LOCAL) Grade*

Advancement Testing

- J. Policy Changes to EIC (Local) Related to Texas Virtual Schools*
- K. Consider Revisions to FDA (Local) – Interdistrict Transfers*
- L. Consider Budget Increase for Chapel Hill High School Graduation*
- M. Consider Budget Increase for HVAC Replacements*
- N. Consider Approval of Budget Amendments*
- O. Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*

5. **Campus Reports**

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

6. **Administration Reports**

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