

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

BUDGET WORKSHOP - 6:00 PM MEETING OF THE BOARD OF TRUSTEES

May 22, 2012 – 6:00 PM – ESS Building

SPECIAL 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.*

- **CALL BUDGET WORKSHOP TO ORDER**
- **TASB COMPENSATION PLAN UPDATE INFORMATION**
- **CALL SPECIAL MEETING TO ORDER**

1. **BOARD ACTION**

- A. *Canvass Results of May 12, 2012 Board of Trustees Election*
- B. *Approve Board of Trustees Scholarship Recipients*
- C. *Consider Approval of Updated Organizational Chart*
- D. *Consider Position Changes to Current Pay Scales for Remainder of 2011 - 2012*
- E. *Consider Approval of Budget Amendments*
- F. *Consider Adjusting the 2011 - 2012 Budget for Summer Purchases & Maintenance Projects*
- G. *Consider Bids on Custodial Equipment*
- H. *Consider Bids on Cleaning Service*
- I. *Consider Bids on Custodial Supplies*
- J. *Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*

