

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

September 16, 2013 – 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. Audience Questions or Comments (Under BED Local)

2. BOARD ACTION

- A. Consider Approval of Tax Resale Deeds*
- B. Consider Approval of Minutes*
- C. Consider and take action on an order amending an order calling a bond election in the District for November 5, 2013 to modify the time for early voting at Chapel Hill Middle School*
- D. Consider Approval of Bus Rider's Safety Handbook for Parents and Students*
- E. Annual Review and Adoption of Investment Policies*
- F. Annual Review and Adoption of Authorized Brokers*
- G. Annual Review & Approval of the Chapel Hill ISD Fiscal & Budgetary Strategy*
- H. Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*

3. INFORMATIONAL ITEMS

- A. Quarterly Investment Report*
- B. Revision of HB-2038 Concussion Oversight Team (COT)*

4. CAMPUS REPORTS

- A. Jackson Elementary*
- B. Wise Elementary*

C. Kissam Intermediate

D. Middle School

E. High School

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. Chief Facilities & Operations Report

I. PEIMS & Testing Coordinator Report