

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

October 21, 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. Recognize Teacher of the Month - Ronda Toon - Chapel Hill High School Biology Teacher*
- 2. 21st Century Skills Presentation - Sarah McManus*
- 3. Audience Questions or Comments (Under BED Local)*
- 4. BOARD ACTION*
 - A. Consider Approval of Tax Resale Deeds*
 - B. Consider Approval of Minutes*
 - C. Consider Approval of Donations to Chapel Hill ISD*
 - D. Consider Approval of Interlocal Agreement for Law Enforcement Liaison Officer Program (SRO)*
 - E. Consider Approval of Candidate for Smith County Appraisal District's Board of Directors*
 - F. Consider Approval of Phase Two of the District WiFi Expansion*
 - G. Consider Approval of the School Health Advisory Council's (SHAC) Recommendation to Purchase the CATCH Program*
 - H. Consider Approval of the 2013 - 2014 Campus and District Improvement Plans*
 - I. Consider Approval of Superintendent Goals for the 2013 - 2014 School Year*
 - J. Consider Resolution Related to Potential School Finance Litigation*
 - K. Consider Approval of Budget Amendments*
 - L. Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or*

Dismissal of Public Officers or Employees

5. INFORMATIONAL ITEMS

- A. Annual Investment Report*
- B. Updated By-Laws of the Chapel Hill Athletic Booster Club*

6. CAMPUS REPORTS

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

7. ADMINISTRATION REPORTS

- A. Superintendent's Report*
- B. Assistant Superintendent / Curriculum Department Report*
- C. Career Technology Report*
- D. Technology Report*
- E. Executive Director of Finance Report*
- F. Director of Special Education Report*
- G. Chief Facilities & Operations Report*
- H. Director of Special Programs Report*
- I. PEIMS & Testing Coordinator Report*