

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

AGENDA WITH EXECUTIVE SESSION MEETING OF THE BOARD OF TRUSTEES

April 21, 2014 – 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. Recognition-Teacher of the Month-Leia Poskey - Chapel Hill Middle School Math*
- 2. Recognition of Jeff Akin - Board President*
- 3. Recognition of Technical Students Association National Qualifiers and CHHS One Act Play District Winner*
- 4. Audience Comments (Under BED Local)*
- 5. Board Action**
 - A. Consider Approval of Minutes*
 - B. Consider Approval of Certifying Representative of Local School District to the Regional Advisory Committee*
 - C. Consider Approval of the Instructional Materials Allotment & TEKS Certification for 2014 - 2015*
 - D. Consider Approval of IMA Sale or Disposal of Instructional Materials*
 - E. Consider Update 99*
 - F. Accept Donations to Chapel Hill ISD*
 - G. Consider Adjusting the 2013 - 2014 Food Service Budget*
 - H. Consider Bids on Freezer/Cooler at Kissam Elementary*
 - I. Consider Approval of Budget Amendments*
 - J. Consider Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Non-Administrative Professional Personnel (Texas Government Code 551.074)*
 - Re-employ Probationary Contract Employees*

- Terminate Probationary Contract Employees*
- Renew Term Contract Employees*
- Propose Nonrenewal Term Contract Employees*

6. INFORMATION ITEMS

A. Quarterly Investment Report

7. Campus Reports

A. Jackson Elementary

B. Wise Elementary

C. Kissam Intermediate

D. Middle School

E. High School

8. 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. Director of Operations & Facilities Report

I. PEIMS & Testing Coordinator