

CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

PUBLIC HEARING ON PROPOSED BUDGET & TAX RATE FOR 2014 - 2015

MEETING OF THE BOARD OF TRUSTEES

August 28, 2014 – 7:00 PM – ESS Building

EXECUTIVE SESSION - 6:00 PM

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.*

7:00 PM – PUBLIC MEETING ON PROPOSED BUDGET & TAX RATE FOR 2014-2015

- *Invocation and Pledge of Allegiance*
- *Public Meeting*
- *Adjourn*

CALL REGULAR MEETING TO ORDER

1. BOARD ACTION

- A. Adopt Budgets for the General Fund, the Debt Service Fund, & the Food Service Fund for 2014-2015*
- B. Adopt Tax Rate for 2014*
- C. Consider Approval of Minutes*
- D. Accept Donations to Chapel Hill ISD*
- E. Consider Approval of Update 100*
- F. Consider Computer Purchases for Migration Plan for 2014-2015*
- G. Residential Treatment Facility Campuses – Azleway / Willowbend*
- H. Consider Approval of Contract between Chapel Hill ISD and Next Step Community Solutions*

- I. Continuation of Field Experience Affiliation Agreement with the University of Texas at Tyler*
 - J. Consider Approval of TASB Delegate Assembly Member and Nominate Alternate*
 - K. Consider Approval of the Proposed Revision of the Tyler Regional Day School Program for the Deaf (RDSPD) Shared Services Agreement*
 - L. Consider Approval of Property and Casualty Insurance*
 - M. Consider Designation of 2013-2014 General Fund Balance*
 - N. Consider Authorization to Allow Budget Transfers Between Functional Codes for 2014-2015*
 - O. Consider Approval of Resolution Authorizing Bank Signatures for all District Activity Funds*
 - P. Consider Approval of Final Budget Amendments*
 - Q. Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*
- 2. MONTHLY REPORTS**
- A. Superintendent's Report*

 - B. Finance Report*
- 3. Audience Comments (Under BED Local)**