

Public Meeting (Adopt Budget) 6:00 PM / Regular Meeting 7:00 PM

Monday, June 20, 2022 7:00 PM

Chapel Hill ISD ESS Board Room, 11134 CR 2249, Tyler, Texas 75707

1. **CALL MEETING TO ORDER - 6:00 pm**

2. **PUBLIC MEETING (ADOPT BUDGET): 6:00 pm**

3. **ACTION ITEM**

3.A. Consider and Approve Adoption of Budget for the General Fund, Debt Service Fund and Food Service Fund 2022-23

4. **EXECUTIVE SESSION**

5. **REGULAR MEETING - 7:00 pm**

6. **AUDIENCE COMMENTS**

7. **CONSENT ACTION ITEM**

7.A. Consider Approval of Minutes - May 16, 2022, Regular Meeting and June 6, 2022, Public Meeting (Adopt Budget) / Special Called Meeting

7.B. Consider Approval of Donations

7.C. Consider Approval of Tyler Regional Day School Program for the Deaf Shared Service Agreement

7.D. Consider Approval of Renewal of Athletic Insurance and Voluntary Student Accident Insurance

7.E. Consider Approval of HVAC Services

7.F. Consider Approval of Purchase of 30 Surface Pros

7.G. Consider Approval of 30 Dell Optiplex 3090 Computers

7.H. Consider Approval of Renewal of Pulseway-Webroot Antivirus

7.I. Consider Approval of Skyward Software for Student Information

8. **ACTION ITEM**

8.A. Consider and Approve Budget Amendments

8.B. Consider and Approve Authorization to Allow Budget Transfers Between Functional Codes

8.C. Consider Approval of CHJHS National Junior Honor Society Student Trip to Washington DC, and to New York, in June 2023

8.D. Consider Approval of Purchase of Freezer

8.E. Consider Approval of Wise Flooring

8.F. Consider and Approve Resolution - Designate Officer Responsible for Calculating the Tax Rate

8.G. Consider and Approve District and Campus Improvement Plan 2022-23

8.H. Consider and Approve Personnel - Deliberation & Possible Action Regarding the Appointment, Employment, Renewal, Non-Renewal, Resignation, Contract Abandonment, SBEC Sanction, & Proposed Termination or Termination of Contract for Professional Personnel

9. **INFORMATION ITEM**

10. **ADJOURN**

Board Secretary