

# **CHAPEL HILL INDEPENDENT SCHOOL DISTRICT**

**BUDGET WORKSHOP - 6:00 PM MEETING OF THE BOARD OF TRUSTEES**

**March 21, 2011 – 7:00 PM – ESS Building**

**REGULAR MEETING IMMEDIATELY FOLLOWING**

## **CALL BUDGET WORKSHOP TO ORDER – 6:00 P.M.**

### **EXECUTIVE SESSION IF NECESSARY**

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.*

## **CALL REGULAR MEETING TO ORDER**

1. *Recognition of Teacher of the Month - Karan Murphree - High School Math and Cheerleader Sponsor*
2. *Recognition of Chapel Hill Middle School One Act Play, UIL Academic Team, and All Region Band*
3. *Audience Questions or Comments (Under BED Local)*
4. *Board Action*
  - A. *Approve Statement Declaring Official Intent to Reimburse Expenditures with Proceeds of Future Debt*
  - B. *Consider Adopting a Resolution Authorizing Issuance of Chapel Hill ISD Maintenance Tax Note*
  - C. *Consider Approval of Minutes*
  - D. *Changes in the Middle School Cheerleader Constitution for 2011*
  - E. *Consider Approval of the 2011 - 2012 School Calendar*
  - F. *Consider Approval of Waivers*
  - G. *Consider Approval of Textbook Adoption Proclamation 2011*

- H. *Approval of Roofing Projects for CATE, Middle School, High School and Jackson Elementary*
  - I. *Board Review and Approval of Update 89*
  - J. *Accept Donations to the District*
  - K. *Deliberation and Consider Approval of Implementation of Reduction in Force:*
    - 1. *Consider and Take Action(s) on Determination of Financial Exigency and/or Program Change Requiring the Implementation of a Reduction in Force*
    - 2. *Consider and Take Action Authorizing Implementation of Reduction in Force*
    - 3. *Consider and Take Action Directing Superintendent to Take Steps to Begin Implementation of Reduction in Force*
  - L. *DCB (Local) Term Contracts Policy Revision*
  - M. *DCE (Local) Employee Practices Other Contacts Policy Revision*
  - N. *Approve Audit Engagement Letter for 2010-2011 Fiscal Year*
  - O. *Consider Approval of Budget Amendments*
  - P. *Personnel*
    - 1. *Deliberation and Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*
5. *Campus Reports*
- A. *Jackson Elementary*
  - B. *Wise Elementary*
  - C. *Kissam Intermediate*
  - D. *Middle School*
  - E. *High School*
  - F. *WINGS/STEPS*
6. *Administration Reports*
- A. *Superintendent's Report*
  - B. *Assistant Superintendent / Elementary / Secondary Monthly Report*
  - C. *Career Technology Report*
  - D. *Instructional Technology Report*
  - E. *Director of Finance Report*
  - F. *Director of Special Education Report*
  - G. *Director of Special Programs Report*
  - H. *Coordinator of Auxiliary Services*
  - I. *Director of Support Services*