

Regular Meeting

Monday, October 19, 2015 7:00 PM

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

1. **Teacher of the Month - Carrie Fry - Chapel Hill Middle School Special Education Teacher**
2. **Middle School Presentation - University Academy**

3. **Wise Video Presentation - Watch Dogs**

4. **BOARD ACTION**

- 4.A. Consider Approval of Minutes

- 4.B. Accept Donation to Chapel Hill ISD

- 4.C. Consider Approval of Retaining Legal Counsel for the District

- 4.D. Superintendent Goals for 2014 - 2015

- 4.E. Consider Wise Elementary Sewer Line Project

- 4.F. Consider Approval of Updated Interlocal Agreement for Law Enforcement Liaison Officer Program (SRO)

- 4.G. Consider Approval of Revisions to EIC (Local)

- 4.H. Consider Approval of Revisions to EHBB (Local)

- 4.I. Consider Approval of the 2014 - 2015 District & Campus Improvement Goals

- 4.J. Consider Adopting Amendment One to the Chapel Hill ISD Flexible Benefits Plan

- 4.K. Approval of 2014 Tax Roll

- 4.L. Consider Approval of Budget Amendments

- 4.M. Deliberation and Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees

5. **INFORMATION REPORTS**

- 5.A. Annual Investment Portfolio Report

- 5.B. Checklist / Protocols for Student Travel of Students with Disabilities

6. **CAMPUS REPORTS**

- 6.A. Jackson Elementary

- 6.B. Wise Elementary

- 6.C. Kissam Intermediate

6.D. Middle School

6.E. High School

7. **ADMINISTRATION REPORTS**

7.A. Superintendent's Report

7.B. Assistant Superintendent & Curriculum
Department Report

7.C. Career Technology Report

7.D. Technology Report

7.E. Executive Director of Finance Report

7.F. Director of Special Education Report

7.G. Director of Special Programs Report

7.H. Facilities and Operations Director Report

7.I. PEIMS & Testing Coordinator's Report

8. **Audience Comments**

Board Secretary