

## **TEST mEETING**

Sunday, August 30, 2015 7:00 PM

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

### **1. BOARD ACTION**

1.A. Consider Approval of Minutes

1.B. Consider Approval of Exception to Policy EHBG  
(Local)

1.C. Consider Approval of IMA Sale or Disposal of  
Instructional Materials

1.D. Consider Resignation of CHISD Board Member

1.E. Consider CHISD Board of Trustee Vacancy

1.F. Consider Approval of New Dyslexic Handbook

1.G. Consider Approval of Donations to Chapel Hill  
ISD

1.H. Consider Approval of Budget Amendments

1.I. Consideration of Superintendent's  
Recommendations Regarding Employment and Contract  
Status of Classroom Teachers and Other Non-  
Administrative Professional Personnel (Texas  
Government Code 551.074)

- Consideration of Superintendent's Contract
- Consideration of Superintendent  
Recommendation for Proposed Termination of  
Administrator

Term Contract (Tex. Gov't Code 551.071,  
554.074)

### **2. INFORMATION ITEMS**

2.A. Quarterly Investment Report

2.B. HB 5 - Community & Student Engagement 2014-2015  
Ratings

### **3. ADMINISTRATION REPORTS**

3.A. Superintendent's Report

3.B. Assistant Superintendent's & Curriculum Report

3.C. Executive Director of Finance Report

3.D. PEIMS & District Testing Coordinator

### **4. Audience Comments (Under BED Local)**

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Board Secretary