

Budget Workshop 6:00 pm / Regular Meeting immediately following workshop

Monday, July 18, 2016 6:00 PM

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

1. Call to Order

2. BOARD ACTION

2.A. Consider Approval of Minutes - Regular Meeting/Budget Workshop June 20, 2016 and Special Meeting July 7, 2016

2.B. Consider Approval of Workman's Comp Insurance

2.C. Consider Approval of Waste Disposal Provider

2.D. Consider Approval of Memorandum(s) of Understanding between CHISD and TJC

2.E. Consider Approval of DNB (Local) Performance Appraisal / Evaluation of Other Professional Employees

2.F. Consider Approval of Administrator Appraisal Process

2.G. Consider Approval of TASB Candidate Endorsement

2.H. Consider Approval of Pay Scales for the 2016-17 School Year

2.I. Consider Approval of General Pay Increases for the 2016-17 School Year

2.J. Consider Approval of Resolution Authorizing Bank Signatures for all District Activity Funds

2.K. Consider Approval of Supplemental Duty Pay Schedules for 2016-17 School Year

2.L. Consider Approval of Rates of Pay for Substitutes and Other Workers for 2016-17

2.M. Consider Approval of Budget Amendments

2.N. Personnel items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees

*Consideration of Superintendent's Contract

3. INFORMATION ITEM(S)

3.A. Information on TPESS 2016-17 Calendar and Appraisers

3.B. CHISD 2016-17 Employee Handbook

4. ADMINISTRATION REPORTS

4.A. Superintendent's Report

4.B. Executive Director of Finance Report

5. **Audience Comments**

Board Secretary