

## Regular Meeting

Monday, June 15, 2020 7:00 PM

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

1. **CALL MEETING TO ORDER**

2. **EXECUTIVE SESSION**

3. **OPEN SESSION**

4. **PRAYER AND PLEDGE OF ALLEGIANCE**

5. **AUDIENCE COMMENTS**

6. **BOARD ACTION - CONSENT ITEMS**

6.A. Consider Approval of Minutes - May 18, 2020  
Regular Meeting and June 9, 2020 Budget  
Workshop/Special Called Meeting

6.B. Consider Approval of Donation

6.C. Consider Approval of Tax Resale Deed

6.D. Consider Approval of Renewal of HVAC Service  
Contractor

6.E. Consider Renewal of Athletic Insurance &  
Student Accident Insurance

7. **BOARD ACTION**

7.A. Consider Approval of Property and Casualty  
Insurance

7.B. Consider Approval of RLA Instructional  
Materials (Textbooks)

7.C. Personnel Items - Deliberation & Possible  
Action Regarding the Appointment, Employment,  
Renewal, Non-Renewal, Resignation, Contract  
Abandonment, SBEC Sanction, & Proposed  
Termination or Termination of Contract for  
Professional Personnel

8. **INFORMATION ITEMS**

9. **ADMINISTRATION REPORT**

9.A. Superintendent of Schools

10. **Executive Director of Human Resources and  
Student Services**

11. **Executive Director of Curriculum, Instruction  
and Assessment**

12. **Executive Director of Operations and  
Administrative Services**

13. **Board Action Item - Child Nutrition Program**

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Board Secretary