

Planning Meeting

Monday, August 3, 2020 6:00 PM

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

1. **CALL MEETING TO ORDER**

2. **BUDGET WORKSHOP**

3. **EXECUTIVE SESSION**

4. **OPEN SESSION**

5. **AUDIENCE COMMENTS**

6. **BOARD CONSENT ITEMS**

6.A. Consider Approval of Minutes - July 15, 2019,
Budget Workshop / Regular Meeting

6.B. Consider Approval of T-TESS Appraisers for the
2019-20 School Year

6.C. Consider Approval of 2019-20 Student Code of
Conduct

6.D. Consider Approval of Updates to DK (LOCAL)

6.E. Consider Approval of EMT - MOU

6.F. Consider Approval of Contracted Services with
Region VII ESC

7. **BOARD ACTION ITEMS**

7.A. Consider Approval of Company to Construct Ag
Facility

7.B. Consider Approval of Ag Facility Funding

7.C. Consider and Set Public Meeting Date to Discuss
2019-20 Budget

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

7.E. Consideration of Superintendent's Contract

Board Secretary