

Regular Meeting/Adopt Budget & Tax Rate

Monday, August 24, 2020 7:00 PM

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

1. **CALL MEETING TO ORDER**

2. **PUBLIC MEETING ON PROPOSED BUDGET FOR 2019-20**

3. **EXECUTIVE SESSION**

4. **OPEN SESSION**

5. **AUDIENCE COMMENTS**

6. **BOARD ACTION CONSENT ITEMS**

6.A. Consider Approval of Minutes - August 5, 2019,
Budget Workshop/Special Meeting

6.B. Consider Approval of Donation

6.C. Consider Approval of Regional Day School
Program for the Deaf - Shared Service Agreement

6.D. Consider Continuation of Field Experience
Affiliation Agreement with the University of
Texas at Tyler

6.E. Consider Approval of Property and Casualty
Insurance

6.F. Consider Approval of Updates to AF (LOCAL), DK
(LOCAL), EB (LOCAL), FO (LOCAL)

6.G. Consider Approval of Revisions to DNA (LOCAL)

6.H. Consider Approval of Revisions to DBA (LOCAL)

6.I. Consider Approval of Update to DEC (LOCAL)

6.J. Consider Approval of Budget Amendments

6.K. Consider Authorization to Allow Budget
Transfers Between Functional Codes for 2019-20

7. **BOARD ACTION ITEMS**

7.A. Consider Approval of Supplemental Duty Pay
Schedules for 2019-20

7.B. Adopt Budgets for the General Fund, the Debt
Service Fund, & the Food Service Fund for 2019-20

7.C. Adopt Tax Rate for 2019

7.D. Consider Approval of Rudd Repairing and/or
Replacing Gas Lines

7.E. Consider Approval of Renaissance Star 360
Products and Services

7.F. Consider Approval of Edmentum

7.G. Personnel Items - Deliberation & Possible
Action Regarding the Appointment, Employment,

Evaluation, Reassignment, Duties, Discipline,
Resignation or Dismissal of Public Officers or
Employees

8. **INFORMATION**

8.A. Price Increase for Adult Meal

Board Secretary