

## Regular Meeting

Monday, March 22, 2021 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. **STUDENT LEAD PRAYER & PLEDGE OF ALLEGIANCE**

5. **TEACHER OF THE MONTH & SUPPORT STAFF OF THE MONTH**

6. **AUDIENCE COMMENTS**

7. **CONSENT ACTION ITEM**

7.A. Consider Approval of February 22, 2021 Minutes and March 15, 2021 Minutes

7.B. Consider Approval of Donation

7.C. Consider Approval of Revision to 2021-22 School Calendar

7.D. Consider Approval Certifying the Superintendent to the Region 7 Regional Advisory Committee

7.E. Consider Approval of Purchase of Charging Stations from CDW-G

7.F. Consider Approval of Audit Engagement

7.G. Consider Approval of Bank Signer

7.H. Consider Approval of Budget Amendments

8. **ACTION ITEM**

8.A. Consider Approval of Education Foundation Resolution

8.B. Consider Approval of Teacher Incentive Allotment

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

9. **INFORMATION ITEM**

9.A. Quarterly Investment Report

10. **CAMPUS REPORTS**

10.A. Jackson Elementary

10.B. Wise Elementary

10.C. Kissam Intermediate

10.D. Junior High

10.E. High School

11. **ADMINISTRATION REPORTS**

11.A. Superintendent of Schools

11.B. Executive Director of Finance

11.C. Executive Director of Human Resources &  
Student Services

11.D. Executive Director of Curriculum,  
Instruction & Assessment

11.E. Executive Director of Operations &  
Administrative Services

12. **ADJOURN**

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Board Secretary