

## Public Meeting (Adopt Budget) / Regular Meeting

Monday, June 21, 2021 6:00 PM

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

1. **CALL MEETING TO ORDER**

2. **PUBLIC MEETING**

3. **ACTION ITEM**

3.A. Adopt Budget for the General Fund, Debt Service Fund and Food Service Fund 2021-22

4. **EXECUTIVE SESSION**

5. **OPEN SESSION**

6. **AUDIENCE COMMENTS**

7. **CONSENT ACTION ITEM**

7.A. Consider Approval of Minutes - May 17, 2021 & June 7, 2021

7.B. Consider Approval of HVAC Provider

7.C. Consider Approval of Ceiling Tile Replacement

7.D. Consider Approval of Flooring Replacement

7.E. Consider Approval of Athletic Insurance and Voluntary Student Insurance

7.F. Consider Approval of Budget Amendments

7.G. Consider Authorization to Allow Budget Transfers Between Functional Codes

8. **ACTION ITEM**

8.A. Consider Fund Balance Commitment

8.B. Consider Approval of FNF (LOCAL)

8.C. Consider Approval of Purchase - Surface Pros for Teaching Staff

8.D. Consider Approval of Purchase - Devices for 1 to 1

8.E. Consider Payment for Transport Lines

8.F. Consider Approval of Purchase - Charging Bays

8.G. Consider Approval of Payment for E-rate Category 2 Wifi Upgrades

8.H. 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. **ADJOURN**

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Board Secretary