

Regular Meeting

Monday, September 20, 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. **PRAYER AND PLEDGE OF ALLEGIANCE**

5. **PUBLIC PARTICIPATION**

6. **CONSENT ACTION ITEM**

6.A. Consider Approval of Minutes - August 23, 2021, Regular Meeting/Public Hearing (Adopt Tax Rate)

6.B. Consider Approval of Minutes - August 30, 2021, Special Called Meeting

6.C. Consider Approval of Minutes - September 16, 2021, Board Planning Meeting

6.D. Consider Approval of Interlocal Agreement between Chapel Hill ISD and Andrews Center

6.E. Consider Approval of Adoption of Authorized Brokers

6.F. Consider Approval of Adoption of Investment Policies

6.G. Consider Approval of Purchase and Installation of Ecobee Thermostats

6.H. Consider Approval of District Goals

6.I. Consider Approval of Superintendent Evaluation Instrument

7. **ACTION ITEM**

7.A. Consider Approval of Long-Range Facility Planning Committee

7.B. Consider Approval of Budget Amendments

7.C. Consider Approval of Alternate at TASA/TASB Convention

7.D. Consider Approval of Alternate at Advocacy Institute in Washington

7.E. 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

8. **INFORMATION ITEM**

8.A. Purchasing Coops

8.B. Update on Wifi Network

8.C. The Academies of Chapel Hill

9. **CAMPUS REPORTS**

9.A. Jackson Elementary

9.B. Wise Elementary

9.C. Kissam Intermediate

9.D. Junior High

9.E. High School

10. **ADMINISTRATION REPORTS**

10.A. Superintendent of Schools

10.B. Executive Director of Finance

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

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

10.E. Executive Director of Operations &
Administrative Services

11. **ADJOURN**

Board Secretary