

Regular Meeting

Tuesday, January 18, 2022 7:00 PM

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

1. **CALL MEETING TO ORDER**
2. **EXECUTIVE SESSION**
3. **STUDENT LEAD PRAYER & PLEDGE OF ALLEGIANCE**
4. **RECOGNITION OF CHISD SCHOOL BOARD**
5. **RECOGNITION OF TEACHER OF THE MONTH**
6. **RECOGNITION OF WISE STAFF OF THE MONTH**
7. **RECOGNITION OF STUDENT OF THE MONTH**
8. **RECOGNITION OF DISTRICT EMPLOYEE OF THE MONTH**
9. **AUDIENCE PARTICIPATION**
10. **CONSENT ACTION ITEM**
 - 10.A. Consider Approval of Minutes - December 13, 2021
 - 10.B. Consider Approval of Minutes - January 10, 2022
 - 10.C. Consider Approval of Payment to Tyler Regional Day School Program for the Deaf
 - 10.D. Consider Approval of Interlocal Agreement with Smith County Elections
 - 10.E. Consider Approval of Purchase of Cardonex Software
11. **ACTION ITEM**
 - 11.A. Consider Approval of Budget Amendments
 - 11.B. Consider Approval of Interlocal Agreement with Region 10 Food Purchasing Cooperative
 - 11.C. Consider Approval of Early Resignation Incentive
 - 11.D. Consider Approval of Master Facility Plan
 - 11.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
 1. Superintendent Evaluation
12. **INFORMATION ITEM**
 - 12.A. Board Member Continuing Education Hours

12.B. Quarterly Investment Report

12.C. MOU - Texas COVID Learning Acceleration
Supports (TCLAS)

12.D. COVID 19 Update

13. **CAMPUS REPORTS**

13.A. Jackson Elementary

13.B. Wise Elementary

13.C. Kissam Intermediate

13.D. Junior High

13.E. High School

14. **ADMINISTRATION REPORTS**

14.A. Quarterly Report

15. **ADJOURN**

Board Secretary