

Special Called Meeting / Planning Meeting

Monday, May 10, 2021 6:00 PM

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

1. **CALL SPECIAL MEETING TO ORDER**

2. **OPEN SESSION**

3. **ACTION ITEM**

3.A. Canvass Election Returns

3.B. Swearing in Newly Elected Members

4. **EXECUTIVE SESSION**

5. **ACTION ITEM**

5.A. Consider Reorganization of the CHISD Board of Trustees

5.B. Consider Adjusting CHISD COVID-19 Back to School Plan Regarding Masks

6. **AUDIENCE COMMENTS**

7. **INFORMATION ITEMS**

7.A. Bank Depository Contract

7.B. 4th Node for Vx Rail

7.C. Phone and Bell System

7.D. Cellphone Booster at Campuses

7.E. Microsoft Surface Pros

7.F. ELlevation Strategies

7.G. Auction

7.H. SAVVAS Learning Systems

7.I. CHISD Board Standard Operating Procedures and Code of Conduct

8. **ADJOURN**

Board Secretary