

Special Called Meeting

Monday, August 16, 2021 6:00 PM

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

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

3. **OPEN SESSION**

4. **AUDIENCE COMMENTS**

5. **CONSENT ITEMS**

6. **ACTION ITEMS**

6.A. Consider and possible action to retain special counsel to investigate Board governance matters.

6.B. Consider Approval of Student Code of Conduct

6.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

7. **INFORMATION**

7.A. Adopt Tax Rate

7.B. Perform Demographic Study

7.C. Field/Clinical Teaching Experience Agreement

7.D. Skyward Software Renewal

7.E. Pulseway Renewal

7.F. Vehicle Purchase - Technology Department

7.G. Intent to Apply for Grant

7.H. Vehicle Purchase - Transportation

7.I. 2-Way Radio Purchase

7.J. ADA Sidewalk at Ag Barn

7.K. Property & Casualty Insurance

7.L. Update 117 (LOCAL Policy Overview)

7.M. Strategic Plan - 2021-2024

8. **ADJOURN**

Board Secretary