

Regular Board Meeting (Canvass Votes) 6:00 pm/Budget Workshop 5:30 pm

Monday, May 16, 2022 7:00 PM

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

1. **BUDGET WORKSHOP - 5:30 PM**

2. **CALL REGULAR MEETING TO ORDER - 6:00 PM**

3. **OPEN SESSION**

4. **ACTION ITEM**

4.A. Consider and take action with respect to adopting an order canvassing the May 7, 2022 bond election

4.B. Consider and take action with respect to adopting an order canvassing the May 7, 2022 school board election

4.C. Swearing in Newly Elected Board Members

5. **EXECUTIVE SESSION**

6. **OPEN SESSION - 7:00 PM**

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

7. **STUDENT LEAD PRAYER & PLEDGE OF ALLEGIANCE**

8. **RECOGNITION OF HIGH SCHOOL STUDENT SENATE**

9. **RECOGNITION OF STUDENT OF THE MONTH**

10. **RECOGNITION OF TEACHER OF THE MONTH**

11. **RECOGNITION OF STAFF OF THE MONTH**

12. **RECOGNITION OF DISTRICT EMPLOYEE OF THE MONTH**

13. **RECOGNITION OF PARENTS**

14. **RECOGNITION OF DONATION**

15. **AUDIENCE PARTICIPATION**

16. **CONSENT ITEM**

16.A. Consider Approval of Minutes - April 18, 2022

16.B. Consider Approval of Donation

16.C. Consider Approval of Display Migration for Jr. High and High School

16.D. Consider Approval of MOU between Grand Canyon University and CHISD

17. **ACTION ITEM**

17.A. Consider Approval of Leased Copiers

17.B. Consider Approval of Purchase of EAI
Education Manipulatives for Mathematics

17.C. Consider Approval of Waste Disposal
Provider

17.D. Consider Approval of Real Property
Ratification

17.E. Consider Approval of Budget Amendments

17.F. 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

18. **INFORMATION ITEM**

18.A. COVID 19 Update

18.B. CHISD School Board Standard Operating
Procedures and Code of Conduct

19. **CAMPUS REPORTS**

19.A. Jackson Elementary

19.B. Wise Elementary

19.C. Kissam Intermediate

19.D. Junior High

19.E. High School

20. **ADMINISTRATION REPORTS**

20.A. Superintendent of Schools

20.B. Executive Director of Finance

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

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

20.E. Executive Director of Operations &
Administrative Services

21. **ADJOURN**

Board Secretary