

Budget Workshop 5:30 PM/Open Session 7:00 PM (set Public Hearing)

Monday, June 6, 2022 5:30 PM

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

1. **CALL MEETING TO ORDER - 5:30 PM**

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

3. **EXECUTIVE SESSION - 6:00 PM**

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

5. **AUDIENCE COMMENTS**

6. **BOARD ACTION ITEMS**

6.A. Set Public Meeting Date to Discuss the 2022-23 Budget

6.B. Consider Approval of the Compensation Plan for 2022-23 School Year

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. Renewal of Athletic Insurance & Voluntary Student Accident Insurance

7.B. HVAC Services

7.C. Completion of New Drive at Wise Elementary

7.D. Flooring at Wise Elementary

7.E. STAAR EOC Update

7.F. Purchase Surface Pros to Finalize Migration to Surfaces

7.G. Purchase of Dell Optiplex Desktops for Lab Migration

7.H. Annual Renewal of Pulseway-Webroot Antivirus

7.I. Renewal of Skyward Software for Student Information System

7.J. Streaming Board Meetings

8. **ADJOURN**

Board Secretary