

# CHAPEL HILL INDEPENDENT SCHOOL DISTRICT

## PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE FOR 2013 - 2014

### MEETING OF THE BOARD OF TRUSTEES

August 29, 2013 – 7:00 PM – ESS Building

#### **EXECUTIVE SESSION - 6:00 PM**

*Adjournment to closed or executive session pursuant to Texas Government Code 551.071, 551.072, 551.074, and 551.082, the Open Meetings Act for the following purposes.*

- Consult with Attorney
- Personnel
- Potential Litigation

Should any final action, final decision or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) *In the meeting covered by the Notice upon the reconvening of the public meeting,*
- (b) *Or at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

#### **7:00 PM – PUBLIC MEETING ON PROPOSED BUDGET & TAX RATE FOR 2013-2014**

- *Invocation and Pledge of Allegiance*
- *Public Meeting*
- *Adjourn*

#### **CALL REGULAR MEETING TO ORDER**

1. *Audience Questions or Comments (Under BED Local)*
2. **Board Action**
  - A. *Adopt Budgets for the General Fund, the Debt Service Fund, & the Food Service Fund for 2013-2014*
  - B. *Adopt Tax Rate for 2013*
  - C. *Consider Approval of Minutes*
  - D. *Accept Donations to Chapel Hill ISD*
  - E. *Consider Approval of TASB Delegate Assembly Member and Nominate Alternate*
  - F. *Consider Approval of the Performance goals of the Texas High School Allotment House Bill 1*
  - G. *Consider Approval of Interlocal Agreement between TISD and Chapel Hill ISD*

*for Educational Services for Students Serviced by JCJS (Smith County Juvenile Services)*

*H. Consider Approval of Contract between Chapel Hill ISD and Next Step Community Solutions (formerly SCAADA)*

*I. Consider Approval of Property - Casualty Insurance*

*J. Consider Approval of Unemployment Compensation Coverage*

*K. Consider Approval of Worker's Compensation Coverage*

*L. Consider Approval of Student Accident Insurance*

*M. Consider Approval of Final Budget Amendments*

*N. Personnel Items - Deliberation & Possible Action Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Resignation or Dismissal of Public Officers or Employees*

**3. Information Items**

*A. Superintendent's Report*

*B. Finance Report*