

# LEADERS OF THE PACK

A Publication of Chapel Hill ISD Board of Trustees

Vol. 2 No. 9/ April 2019

*Seated left to right* – Ronnie Williams, Board Vice- President; Glen Elliott, Jr., Board President; Gregory Ford, Board Secretary;  
*Standing* - Tammy Humes, Martin Ibarra, Lamond Dean, Superintendent of Schools; Fred Elder, Jr., and Rickey Mosley

The **Leaders of the Pack** e-newsletter is provided as a community service to inform the public of actions during the monthly meeting of the Board of Trustees. The official minutes for the meeting will be posted online at [www.chapelhillisd.org](http://www.chapelhillisd.org) once approved by the Board.

## Public Participation is Welcome

Citizens who want to speak at the Board meeting are asked to register at least 15 minutes prior to the time when the meeting is scheduled to begin.

The first six (6) people who sign up shall be heard, and each shall be allotted no more than five (5) minutes for presentation.

**The next Regular Board Meeting is May 13, 2019, in the large boardroom at CHISD Administration Building located at 11134 CR 2249, Tyler, Texas 75707 7:00 PM**



The Chapel Hill ISD Board of Trustees met at 7:00 pm on Monday, April 15, 2019, at the CHISD Administration Office, 11134 CR 2249, Tyler, Texas 75707 for the Regular Board Meeting items on the agenda. **Glen Elliott, Jr.**, Board President, called the meeting to order at 7:10 PM.

*Board of Trustees Appreciation for Commitment to Students and Employees*



Special thanks to Jackson Elementary students **Judith Nava** for offering our Prayer and to **Judith Nava** and **Annette Argote** for initiating our Pledge Allegiance said in unison.

*Left - Annette Argote  
Right - Judith Nava*



*Board of Trustees Appreciation for  
Commitment to Teacher of the Month  
and Support Staff of the Month*

*“Tell me  
and I forget,  
teach me  
and I may  
remember,  
involve me  
and I  
learn.”*

*- Benjamin  
Franklin*



Action Items – **Lamond Dean**, Superintendent of Schools, asked that the board approve the following action items at the April 15, 2019, Regular Meeting:

**Approval of Allotment and TEKS Certification**

**Lamond Dean**, along with the president and secretary of the local board of trustees, certify the following: 1) The district’s technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code. 2) This current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC, other than physical education, for each subject and grade level. 3) That, upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district’s IMA. Motion made by **Gregory Ford** and seconded by **Tammy Humes** to approve Allotment and TEKS Certification. Motion carried 6-0.

**What is Allotment and TEKS Certification?**

Senate Bill 6 from the 82<sup>nd</sup> Texas Legislature, First Called Session, 2011, created an instructional materials allotment (IMA) for the purchase of instructional materials, technological equipment, and technology-related services.

Each district and open-enrollment charter school is entitled to an IMA. The amount of the IMA is determined biennially by the commissioner and is based on the legislative appropriation. Districts and open enrollment charter schools have access to their allotment through the educational materials ordering system known as EMAT.



**Approval of Memorandum of Understanding**

**Lamond Dean** recommended the Board approve entering into a MOU between TJC and CHISD – Early College High School. Motion to approve MOU between CHISD and TJC made by **Gregory Ford** and seconded by **Tammy Humes**. Motion carried 6-0.

**Approval of Interlocal Agreement between Harris County Dept. of Education & CHISD**

**Lamond Dean** recommended approving Interlocal Agreement between Harris Department of Education (HCDE) and CHISD. Motion made by **Gregory Ford** and seconded by **Tammy Humes** to approve Interlocal Agreement between Harris County Department of Education and CHISD. Motion carried 6-0.

**Interlocal Agreement**

It is the purpose of this Interlocal Agreement to set forth purchasing cooperatives, as a method for the purchase of goods and services. CHISD is utilizing this method of purchasing with other purchasing cooperatives. The District is interested in joining the HCDE Cooperative, Choice Partners, in an effort to expand the vendor pool for the District. There is no charge to the District to participate in this Cooperative.

**Approval of Low Attendance Waiver**

**Lamond Dean** recommended approving the Low Attendance Waiver as presented by **James Fuller**. According to TEA, Districts can request a waiver to excuse an instructional days from ADA & FSP funding calculations that have attendance at least 10 percentage points below the last year’s overall average attendance. Due to a safety-related issue, the date of April 1, 2019, was affected by low attendance. Motion made by **Rickey Mosley** and seconded by **Ronnie Williams** to approve the Low Attendance Waiver. Motion carried 6-0.

**Other action items approved**

Minutes; Donation; Budget Amendments – March; Budget Amendments – April; Personnel



Chapel Hill Independent School District is an equal opportunity employer. The Board of Trustees and its agents, officers and staff members shall not discriminate on the basis of gender, age, color, religion, national origin, military status, or any other legally protected status in making decisions regarding staff members or students.