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

Lamond Dean, the CHISD School Board, and Jill Clay recognized Melina Moran as Jackson Teacher of the Month for April. Ms. Moran is an Instructional Coach.

Lamond Dean, the CHISD School Board, and Angela Vera recognized Paula Satterfield as Support Staff of the Month for April. Ms. Satterfield works in Child Nutrition.
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 82nd 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