

LEADERS OF THE PACK

A Publication of Chapel Hill ISD Board of Trustees

Vol. 2 No. 8/ March 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 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 April 15, 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, March 25, 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 7:04 PM.

Board of Trustees Appreciation for Commitment to Students & Employees



Special thanks to Kissam Elementary students **Christopher Torres** for offering our Prayer and to **Orlandris Fegget** for initiating our Pledge of Allegiance said in unison.



*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 Charla McClure recognized Shanti Harris as Kissam Teacher of the Month. Ms. Harris teaches 3rd grade.



Lamond Dean, the CHISD School Board, Steve Lenz, and Dean Rodgers recognized Gabriel Castillo as Support Staff of the Month for March. Mr. Castillo works in Grounds.



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.

Action Items – **Lamond Dean**, Superintendent of Schools, asked that the board approve the following action items at the March 25, 2019, Regular Meeting:

Approval of Certifying Lamond Dean to Serve on Region 7 Advisory Committee

The CHISD Board of Trustees certifies **Lamond Dean** as their designated authority to serve on Region 7 Regional Advisory Committee and execute all documents related to the Education Service Center. The Regional Advisory Committee is comprised of all superintendents/charter school CEO’s in our region. Motion made by **Tammy Humes** and seconded by **Martin Ibarra** to approve **Lamond Dean** to serve on Region 7 Regional Advisory Committee. Motion carried 6-0.

Role of Advisory Committee

An advisory committee is a collection of individuals who bring unique knowledge and skills which augment the knowledge and skills of the formal board of directors in order to more effectively guide the organization. The advisory committee does not have formal authority to govern the organization, that is, the advisory committee cannot issue directives which must be followed. Rather, the advisory committee serves to make recommendations and/or provide key information and materials to the board of directors. The advisory committee plays an important public relations role as well as providing program staff with a fresh perspective on programmatic issues.

A properly composed and structured advisory committee can be a tremendous complement to the effectiveness of the board of directors as it works to carry out a specific initiative.

Advisory Committees need a sufficient range of expertise to accomplish the organization’s mission.

It is also important to ensure the Advisory Committee has a clear purpose and guidelines for membership.



Approval of Interlocal Agreement between Smith County and CHISD

Lamond Dean recommended approving Interlocal Agreement between Smith County and CHISD to conduct May 4, 2019, School Board Election. Motion made by **Tammy Humes** and seconded by **Martin Ibarra** to approve Interlocal Agreement between Smith County and CHISD. Motion carried 6-0.

Interlocal Agreement

It is the purpose of this Interlocal Agreement to set forth the purpose, terms, rights, and duties of the contracting parties whereby the County is to provide certain governmental function and services limited to the undertaking of the board of trustees election herein described for Chapel Hill ISD. As consideration for performing the duties herein described in relation to Chapel Hill ISD’s election to be held May 4, 2019, the County shall charge its actual costs plus an administrative fee of ten (10%) of the total amount of the actual costs of holding Chapel Hill ISD’s election pursuant to Texas Election Code Section 31.100(d).

Other action items approved

Minutes

Authorization of Account Representative for the Lone Star Investment Pool

Personnel