

LEADERS OF THE PACK

A Publication of Chapel Hill ISD Board of Trustees

Vol. 2 No. 3 / November 2020

Lamond Dean, Superintendent of Schools and *Board Members* – David Acker, Fred Elder, Jr., Board Secretary; Glen Elliott, Jr., Board Vice President; Amy Hayes, Tammy Humes, Rickey Mosley and Les Schminkey, Board President

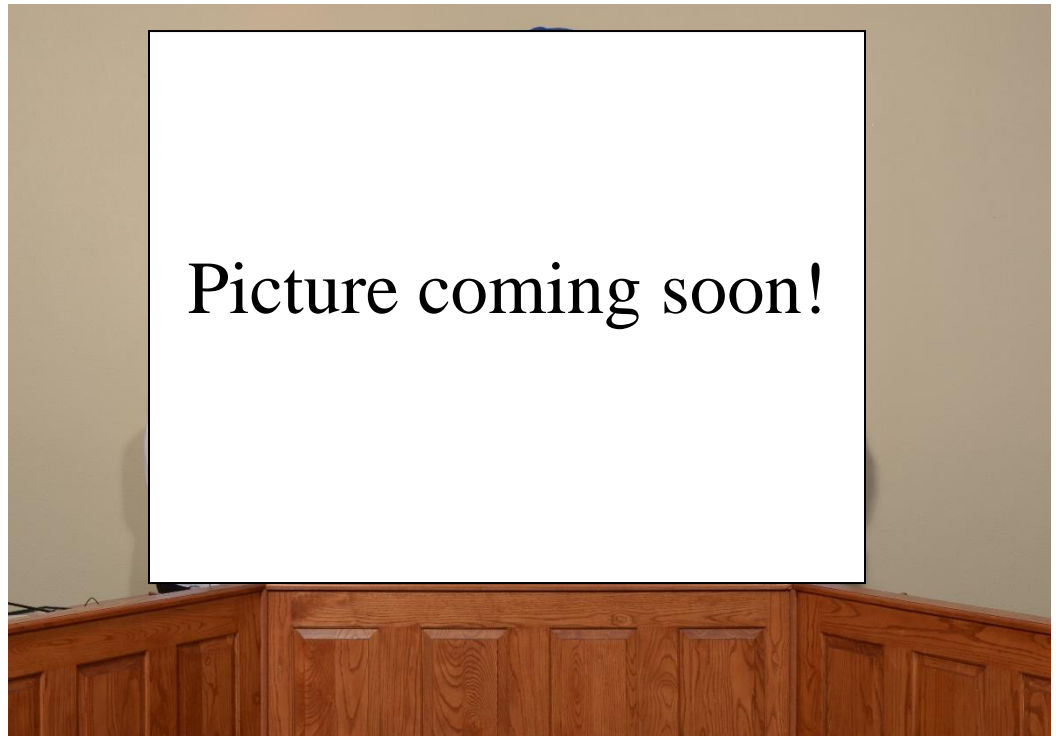
The **Leaders of the Pack** e-newsletter is provided as a community service to inform the public of actions during the monthly meeting of the Board of Trustees. The official minutes for the meeting will be posted online at www.chapelhillisd.org once approved by the Board.

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 December 14, 2020, 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 on Monday, November 16, 2020, at the CHISD Administration Office, 11134 CR 2249, Tyler, Texas 75707 for a Special Called Meeting 6:00 PM / Regular Meeting 7:00 PM to act on items on the agenda. **Glen Elliott, Jr.**, Board Vice-President, called the Meeting to order at 6:01 PM.

Board of Trustees Appreciation for Commitment to Students and Employees



Special thanks to Wise Elementary students **Elijah LeMon, Zachary Losiewicz, Meagan Sanders,** and **Alana Pena** for offering our Prayer and for initiating our our Pledge Allegiance said in unison.



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



Lamond Dean, the CHISD School Board, and Cynthia Reagan recognized **Jessica Coleman** as Wise Teacher of the Month for November. **Ms. Coleman** is a 1st Grade Teacher.

*“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 Cynthia Reagan recognized **Nacima Slimani** as Wise Support Staff of the Month for November. **Ms. Slimani** is a Materials Clerk.

*Swearing in Chapel Hill ISD Board Members
(left) **Mrs. Tammy Humes** - re-elected Board Member Place 4
(right) **Dr. Amy Hayes** - welcome new Board Member Place 5*



Action Items – **Lamond Dean**, Superintendent of Schools, asked that the board approve the following action items at the November 16, 2020, Special Called / Regular Board Meeting:

Canvass the Results of the November 3, 2020 CHISD School Board Election

The Chapel Hill ISD Board of Trustees is required by law to officially canvass the election results of the November 3, 2020, school board election. Motion made by **Fred Elder, Jr.**, and seconded by **Les Schminkey** to accept the results of the November 3, 2020, School Board Election. Motion carried 6-0.

Swearing in of Newly Elected Board Members

In accordance with Election Code Section 2.052, I am certifying to the Board of Trustees that the November 3, 2020, School Board Election has passed. According to Election code Section 2.053 – Action or Certification – on receipt of the Certification, the governing body of the political subdivision by order or ordinance may declare **Tammy Humes** re-elected to the office in Place 4 and **Amy Hayes** elected to the office in Place 5.

Reorganization of the Board

Each year after the election, board members are sworn in and the board annually reorganizes. The offices of President, Vice-President, and Secretary need to be filled by a duly elected school board member of the Chapel Hill ISD Board of Trustees. **Rickey Mosley** nominated **Fred Elder, Jr.**, as Board Secretary. Motion to select **Fred Elder, Jr.**, as Board Secretary made by **Les Schminkey** and seconded by **David Acker**. Motion to select **Fred Elder, Jr.**, as Board Secretary carried 7-0. **David Acker** nominated **Glen Elliott, Jr.**, as Board Vice President. Motion to select **Glen Elliott, Jr.**, as Board Vice President made by **Tammy Humes** and seconded by **Fred Elder, Jr.** Motion to select **Glen Elliott, Jr.**, as Board Vice President carried 7-0. **Rickey Mosley** nominated **Les Schminkey** as Board President. **David Acker** nominated **Tammy Humes** as Board President. **Glen Elliott, Jr.**, asked who is in favor of **Les Schminkey** as Board President? By a show of hands, 4 board members raised their hand in favor of **Les Schminkey**. **Glen Elliott, Jr.**, asked who is in favor of **Tammy Humes** as Board President? By a show of hands, 3 board members raised their hand in favor of **Tammy Humes**. Motion to select **Les Schminkey** as Board President made by **Fred Elder, Jr.**, and seconded by **Rickey Mosley**. Motion carried 6-1. **Tammy Humes** opposed.



Approval of Annual Audit

Rutherford, Taylor & Company, P.C. has completed the annual Audit for CHISD for the fiscal year ending June 30, 2020. **Robert Lake**, CPA, presented the Audit report to the board. The district received an unqualified report, which is the best Audit you can receive. Motion made by **David Acker** and seconded by **Rickey Mosley** to accept the Audit report as presented by **Robert Lake**. Motion carried 7-0.

Resolution Regarding Extension of Paid Leave During Precautionary Exclusion

To better clarify the Board extension of leave during precautionary exclusion, the Board approved a Resolution. The Resolution resolved that the Board of Trustees authorizes providing additional paid leave to all regular employees, salaried and non-salaried who are instructed **not** to report to work during an epidemic. Motion made by **David Acker** and seconded by **Glen Elliott, Jr.**, to approve the Resolution. Motion carried 7-0.

Donations Approved

According to TEC Section 11.156 and Section 45.163, indicate that one of the duties of the Board of Trustees is to accept gifts or donations to the public school district. The following contribution made to CHISD: The following contribution made to Chapel Hill ISD in October: *Thank you to US Census Bureau – In-Kind donation (masks, PPE, student & teacher supplies, etc.)* Motion made by **David Acker** and seconded by **Rickey Mosley** to accept the donation. Motion carried 7-0.

Other Action Items Approved

BBF (LOCAL); Authorize Superintendent to resolve matter, *Student vs. Chapel Hill ISD*; Personnel; Minutes; Budget Amendments; 2020 Tax Roll



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.