

Agenda of Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held July 30, 2013, beginning at 6:30 PM in the Cannady Cedar Hill Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. CALL TO ORDER - 6:30 PM

FIRST ORDER OF BUSINESS - Announcement by the Board President whether a quorum is present, and that the notice of the meeting has been duly called, and posted in the time and manner required by the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. CLOSED SESSION

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney.

551.072) Deliberation regarding real property.

a. Real property consideration that will assist the district in providing better service to the community and to the schools

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

b. Status of proposed termination of Marquita Waites

c. Duties of Central Office and Campus Administration

551.076) Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082) Considering discipline of a public school child, or complaint or charge against personnel.

551.0821) Considering a matter regarding a public school student if personally

identifiable information about the student will necessarily be revealed.

551.084) Investigating a matter where a witness is excluded from a hearing during the examination of another witness in the investigation.

A. CLOSED MEETING

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

3. DISCUSSION/ACTION ITEMS

A. Bond Update

B. Board Talking Points - August

C. Level III Hearing Request of Maurice and Jackie Green/Darrell Under the Invitation Extended by the Board at the Town Hall Meeting on June 6, 2013 Regarding Student Safety or Security Issues and as Authorized by Policy FNG(Local)

D. School Start Times

E. Contract for Purchase, Exchange, or Lease of Real Property

F. Dallas County Schools Bus Stop Arm Project

G. Policies, Procedures, Guidelines, and Practices with Respect to Safety and Security

4. ADJOURN