

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held June 9, 2014, 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 PUBLIC SESSION WILL BEGIN AT APPROXIMATELY 7:30 PM*****

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 - 6:30 PM

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.

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

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.

3. PUBLIC SESSION - 7:30 PM

Please note that the duration of the Closed Session could delay the Public Session.

A. Pledge to Flags

B. Recognition of Dan Hernandez

C. Citizen Forum

4. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps

5. SUPERINTENDENT'S REPORT

- Update of Current District Events, Information, Operations, and Programs

6. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings
- B. District Personnel Items
- C. Board Policy EIF (Local) - Second Reading
- D. Schedule Public Meeting to Discuss Budget and Proposed Tax Rate
- E. Amendment to the Professional Services Agreement
- F. Resolution Re-affirming the Investment Policy of Cedar Hill Independent School District
- G. Resolution Approving Brokers Authorized to Engage in Investment Transactions with Cedar Hill Independent School District
- H. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers
- I. Approve Renewal of the Vendor List for the catalog purchase of Library Books and Supplies for 2014 - 2015
- J. Approve Renewal of Contract for Landscape Maintenance
- K. Approve vendor list for the purchase of Athletic & PE Equipment & Related items for 2014-2015
- L. Board Policy Update 99 - Second Reading

7. ACTION/DISCUSSION ITEMS

- A. Compensation Manual
- B. Principal of Cedar Hill High School, Coleman Middle School, Assistant Superintendents of Academics and Operations
- C. Retention Payment
- D. Dress Code
- E. TASB Director Vacancy in Region 10 - Position A
- F. TASB Director Expiring Term of Donald Grant, DeSoto ISD - Region 10 - Position D

8. INFORMATION

These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

- A. Financial Update
- B. Bond Update
- C. April 2014 Grades 3-8 STAAR Results
- D. April 2014 TAKS Results

- E. Board Policy EIC (Local) - First Reading
 - F. Board Policy GKA (Local) - First Reading
 - G. Dual Language Program
9. ADJOURN

