

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held July 14, 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. 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. 2014-2015 Plato License Renewal
  - D. Resolution to Sell Certain Tax Foreclosed Properties
  - E. Child Nutrition Meal Price Increase
  - F. Superior Pediatric Care - Physical, Occupational & Music Therapy Services
  - G. Dual Credit Agreement with Cedar Valley College
- 7. DISCUSSION/ACTION ITEMS
  - A. Board Policy Review Committee
  - B. Board Policy EIC (Local) - Second Reading
  - C. Change Order No. 14 Regarding Proposal Request No. 54: Changes to Abatement and Sixteen Day Time Extension – Plummer Elementary School
  - D. Bond Update
- 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. Child Nutrition Update
  - C. Board Policy GKA (Local) - First Reading
- 9. ADJOURN

