

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held August 11, 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

A. 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

C. Employee of the Month

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. District Personnel Items
- B. Unemployment Compensation Insurance for 2014-2015
- C. Property and Casualty Insurance Coverage for 2014-2015
- D. Worker's Compensation Insurance Renewal for 2014-2015
- E. Skyward Maintenance Agreement
- F. Board Policy GKA (Local) - Second Reading
- G. Accelerated Instruction Timeline Waiver

7. DISCUSSION/ACTION ITEMS

- A. Superior Pediatric Care - Physical, Occupational & Music Therapy Services
- B. Tax Rate for 2014-2015
- C. Chambers Street Property
- D. Bond Update
- E. Board Policy Review Committee
- F. 2014 State Accountability Ratings

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. Dual Language Program
- C. Naviance Course Planning and College Readiness Software
- D. June 2014 Grade 5 and 8 STAAR Reading and Math - Third Administration Results
- E. 2014 AP Score Reports