

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held November 10, 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. PUBLIC HEARING - 6:00 PM
 - A. Texas Accountability Intervention System (TAIS) Required Improvement for Highland Elementary, High Pointe Elementary and Cedar Hill Ninth grade Center
2. 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.

3. 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, more specifically to discuss personnel contracts and Board policies.

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.

4. SCHOOL FIRST PUBLIC HEARING - 7:30 PM

5. PUBLIC SESSION

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

- A. Pledge to Flags
- B. Star Student
- C. Star Teacher
- D. Employee of the Month
- E. Citizen Forum

6. COMMUNICATIONS

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

7. SUPERINTENDENT'S REPORT

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

8. CONSENT AGENDA

- A. District Personnel Items
- B. Policy Update 100 - Second Reading
- C. Board Policy BBB (Local) - Second Reading
- D. Board Policy FFC (Local)
- E. Transfer of Chambers Street Right-of-Way to City of Cedar Hill
- F. IMA Committee
- G. Texas Accountability Intervention System (TAIS) Required Improvement for Highland Elementary, High Pointe Elementary and Cedar Hill Ninth grade Center

9. DISCUSSION/ACTION ITEMS

- A. Board Policy Review Committee
 - Highlights of the BPRC will be provided by the Committee Chair, Trustee Billie Ballengee, if needed.
- B. Bond Update
- C. School Innovation
- D. 2013-2014 Annual Audit Report

10. 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. Summary of Finance Review - Marking Period 2
- C. Dual Language Program Update
- D. Campus Summary of Dual Language Enrichment Model Implementation
- E. Board Policy BDB - First Reading
- F. Board Policy DCD - First Reading
- G. Board Policy DCB - First Reading
- H. Board Policy FFH - First Reading

- I. Board Policy DIA - First Reading
 - J. Board Policy BE (Local) - First Reading
 - K. Board Policy DCE (Local) - First Reading
11. ADJOURN

