

# 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 January 12, 2015, 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, 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.

3. TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) PUBLIC HEARING/FORUM - 7:00 PM

4. PUBLIC SESSION - 7:30 PM

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. Spotlight Performance - Bray Elementary

The Bray Musical Orff Society will be performing Carol of the Bells. This society was formed this year with a generous \$10,000 cross campus grant from the Education Foundation. We utilize the instruments in music class daily and created this after-school club as an added enrichment group.

E. Board Appreciation Performance - West Intermediate Orchestra

F. Citizen Forum

5. COMMUNICATIONS

A. Board Discussion

Upcoming Events

Training and Event Recaps

6. SUPERINTENDENT'S REPORT

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

A. Board Appreciation Acknowledgements

7. CONSENT AGENDA

A. Minutes from Previous CHISD Board of Trustee Meetings

B. District Personnel Items

8. DISCUSSION/ACTION ITEMS

A. Budget Amendment General Fund

B. School Calendar for 2015-2016

C. School Innovation

Renovation of West Intermediate

D. Board Policy Review Committee

Highlights of the BPRC will be provided by the Committee Chair, Trustee Billie Ballengee, if needed.

E. Bond Update

9. 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. 2014-2015 PSAT Results

C. Annual Energy Usage Report

D. Board Policy BDB (Local) - First Reading

E. Board Policy GKB (Local) - First Reading