

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held August 3, 2015, beginning at 6:30 PM in the 3rd Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX.

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.

1. CALL TO ORDER

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

If needed, the Board may convene into the Closed/Executive Session for the following:

- 551.071) Private consultation with the board's attorney;
- 551.072) Discussing purchase, exchange, lease, or value of 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

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

4. CONSENT AGENDA

- A. 2015-2016 Juvenile Justice AEP Memorandum of Understanding
- B. 2015-2016 Memorandum of Understanding Dallas County Community College District (CVC/El Centro)
- C. UT Outreach
- D. Approval of Student Code of Conduct 2015-2016

5. DISCUSSION/ACTION ITEMS

- A. Approval of Interlocal Agreement with ESC Region 19 Allied States Cooperative and Resolution
- B. Bond Update
 - 1. Architectural Drawings for the Renovation of Cassity Jones
- C. School Innovation
 - SWOT Analysis

- D. School Lunch Prices for the 2015-2016 School Year
- E. Equity Adjustments for Paraprofessional and Auxiliary Employees
- F. Approve Three Year Vehicle and Related Equipment Lease Purchase Financing Contract with Government Capital Corporation
- G. Approval of Director of Academic Programs

6. INFORMATION

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

- A. Board Policy DEC (Local) - Compensation and Benefits - Leaves and Absences - (Second First Reading)

7. ADJOURN

