

# 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 April 13, 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.
- 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.
- 551.0821) Considering a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed.
- 551.084) Investigating a matter where a witness is excluded from a hearing during the examination of another witness in the investigation.

If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

The Board will vote on matters in Open Session considered in Closed Session or matters considered if the Board enters into a Closed meeting during the meeting, if applicable.

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. Spotlight Performance

In the event the information does not arrive from Chris Rhodes.

Chris Rhodes - Director

The Cedar Hill Varsity Choir

- choir members to perform

C. Star Student/Star Teacher

D. Employee of the Month

E. 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. Approval of Minutes

B. District Personnel Items

C. Resolution to Sell Foreclosed Properties

D. Budget Amendment

E. Instructional Materials Allotment Certification

F. Missed School Waiver

7. ACTION/DISCUSSION ITEMS

A. Bond Update

1. Award bid for Science lab

B. Budget Update

C. School Innovation

D. TASB Energy Cooperative

E. Canvass Date for May 9, 2015 Election Results

F. Approval for Principal for Collegiate Prep

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. Board Policy CKE (Local) - Safety Program/Risk Management - "Second" First

Reading

- C. Board Policy DIA (Local) - Employee Welfare Discrimination, Harassment and Retaliation - First Reading
  - D. Board Policy EHBC (Local) - Special Programs - Compensatory/Accelerated Services - First Reading
  - E. Board Policy FFH (Local) - Student Welfare Discrimination, Harassment and Retaliation - First Reading
  - F. Board Policy EIAB (Local) - Grading/Progress Reports to Parents Makeup Work - TASB recommendation for deletion- First Reading
  - G. TASB Opinion - Board Policy BDB (Local) - Board Internal Organization Internal Committees
9. FUTURE BOARD AGENDA REQUESTS
10. ADJOURN

