

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 10, 2015, beginning at 6:00 PM in the Cannady Cedar Hill 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 - 6:00 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 - 6:00 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) 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.

B. Superintendent's Evaluation

1. Presentation

2. Superintendent's Report on 2014-2015 Performance Goals

3. Superintendent's Salary and Contract

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

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. Minutes from Previous Board of Trustee Meetings
- B. 2015-2016 Memorandum of Understanding Dallas County Community College District (CVC/El Centro)
- C. Superior Pediatric Care
- D. 2015-2016 Property and Casualty Insurance Coverage Renewal
- E. Employment, Retirements, Resignations and Terminations of Professional Staff

7. DISCUSSION/ACTION ITEMS

- A. Bond Update
- B. School Innovation
- C. Building an Instructional Repertoire for Literacy
- D. Budget Amendment

8. INFORMATION

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

- A. June 2014 Grade 5 and 8 STAAR Reading and Math - Third Administration Results
- B. 2014-2015 State Accountability Rating
- C. 2014 AP Score Reports
- D. 2015-2016 Achieve3000 Subscription Agreement
- E. Edmentum Courseware Renewal 2015
- F. 2015-2016 Unemployment Compensation Insurance
- G. 2015-2016 Worker's Compensation Insurance Renewal
- H. Financial Update
 - I. Comparison of Actual to Projected Cash Flow, General Fund, FYE June 30, 2015
 - J. Board Information Requests
 - K. Vehicles and Related Equipment

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN