

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held September 14, 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 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. PUBLIC HEARING - 6:00 PM

- A. Texas Accountability Intervention System (TAIS) Required Improvement for High Pointe Elementary and Formerly Improvement Required for Highlands Elementary

2. CALL TO ORDER

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.

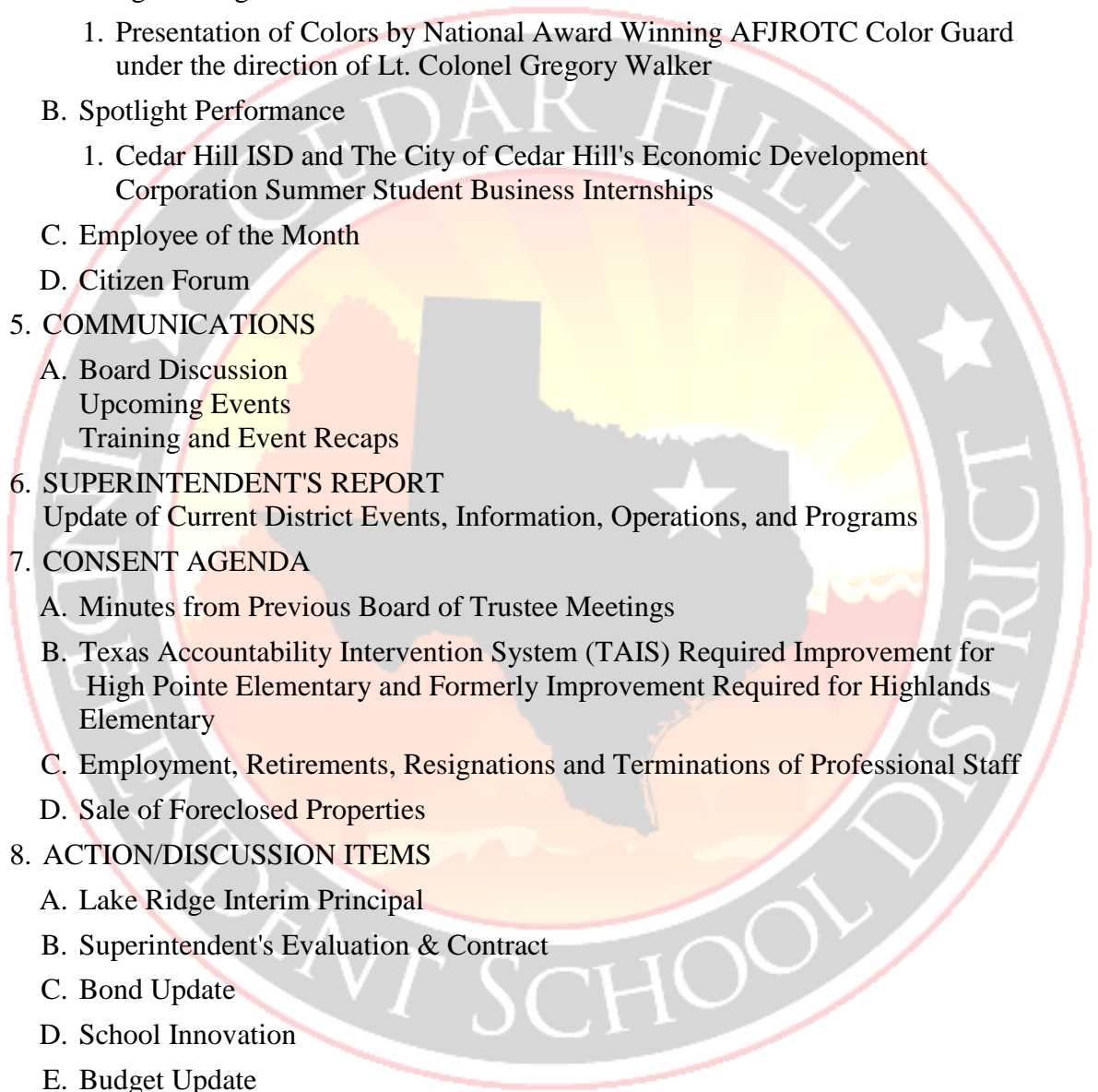
3. CLOSED SESSION

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.

- 
- A. Superintendent's Evaluation
 - 1. Acknowledgement of the Superintendent's Evaluation
 - 2. Consider Terms of Employment for the Superintendent
 - 3. Superintendent's Salary and Contract
 - 4. PUBLIC SESSION
 - Please note that the duration of the Closed Session could delay the Public Session.
 - A. Pledge to Flags
 - 1. Presentation of Colors by National Award Winning AFJROTC Color Guard under the direction of Lt. Colonel Gregory Walker
 - B. Spotlight Performance
 - 1. Cedar Hill ISD and The City of Cedar Hill's Economic Development Corporation Summer Student Business Internships
 - C. Employee of the Month
 - D. 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
 - 7. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings
 - B. Texas Accountability Intervention System (TAIS) Required Improvement for High Pointe Elementary and Formerly Improvement Required for Highlands Elementary
 - C. Employment, Retirements, Resignations and Terminations of Professional Staff
 - D. Sale of Foreclosed Properties
 - 8. ACTION/DISCUSSION ITEMS
 - A. Lake Ridge Interim Principal
 - B. Superintendent's Evaluation & Contract
 - C. Bond Update
 - D. School Innovation
 - E. Budget Update
 - F. 2015-2016 Compensation Manual
 - G. 2015 - 2016 Tax Rate
 - H. Facilities Audit Committee
 - I. Consider Nominating a Candidate for Board of Directors of the Dallas Central Appraisal District
 - J. Designate a Delegate and Alternate to the TASB Delegate Assembly
 - K. Instructional Materials Approval

L. 2015 - 2016 Class Size Waivers

M. Additional FTE's for Increased Student Enrollment

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

10. FUTURE BOARD AGENDA REQUESTS

11. ADJOURN

