

# Called Meeting

## The Board of Trustees Cedar Hill ISD

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A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held May 18, 2015, beginning at 6:30 PM in the Third Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX 74104.

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 - 6:30 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

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. DISCUSSION/ACTION ITEMS

- A. Canvass of May 9, 2015 Election Results

1. Swearing in of Trustees
  - Robert Riggs
  - Cheryl Wesley
- B. Election of Board Officers
- C. Personnel Items
  - 1. Propose Termination of Term Contract Employee
- D. Budget Update
  - 1. 2014-2015 FY
  - 2. 2015-2016 FY
- E. 2015-2016 Compensation Manual
- F. Bond Update
  - 1. Phase III Roof
  - 2. HVAC Waterford Oaks
- G. Innovations Update
- H. Legislative Update - SB 149
4. ADJOURN

