

Regular Meeting

The Board of Trustees

Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held June 8, 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. 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

1. Texas Trust - Spirit card winner
2. Alumni Legacy Scholarship
3. Dogwood Canyon Audubon Center @ Cedar Hill Snake Naming Contest Winner
Brianna Rodriguez - Highland's Elementary Student
4. Academic and College Recognitions
 - a. All-State
 - b. Collegiate High School
 - c. Cedar Hill High School

C. 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. District Personnel Items
- C. Schedule Public Meeting to Discuss Budget and Proposed Tax Rate
- D. Resolution Re-affirming the Investment Policy of Cedar Hill Independent School District
- E. Resolution Approving Brokers Authorized to Engage in Investment Transactions with Cedar Hill Independent School District
- F. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers
- G. Board Policy FDA (Local) - Interdistrict Transfers - Second Reading
- H. Board Policy FFG (Local) - Student Welfare Child Abuse and Neglect - Second Reading
- I. Approve Landscape Maintenance Contract for 2015 - 2016
- J. Approve Printing Services Contract for 2015 - 2016
- K. Low Attendance Waiver
- L. Cedar Hill Education Foundation - MOU

7. ACTION/DISCUSSION ITEMS

- A. Bond Update
- B. Budget Update
 1. FY 2014 - 2015
 2. FY 2015 - 2016
- C. Compensation Manual

D. School Innovations

E. Audit Firm

8. INFORMATION

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

A. Class Size Waiver Process

B. Financial Update

C. Board Policy FDB (Local) - Admissions Intradistrict Transfers and Classroom Assignments

D. STAAR Results

E. 2015-2016 School Start Times

F. 2015-2016 Student Dress Code

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN

