

# 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 June 29, 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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

### 2. PUBLIC HEARING ON BUDGET - 6:30 PM

A. Present and Discuss Preliminary 2015-2016 Budgets for General Fund, Food Service Fund, and Debt Service Fund

B. Public Meeting to Discuss Proposed 2015-2016 Budgets for General Fund, Food Service Fund, and Debt Service Fund

### 3. CLOSED SESSION

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.

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.

### 4. PUBLIC SESSION

Please note that the duration of the Closed Session could delay the Public Session.

### 5. DISCUSSION/ACTION ITEMS

A. 2015-2016 Compensation Manual

B. Bond Update

C. 2014-2015 Final Budget Amendment

- D. 2014-2015 Fund Balance
- E. 2015-2016 General Fund, Food Service Fund, and Debt Service Fund Budgets
- F. Innovation Update
- G. Superintendent's Evaluation
  - 1. Preparation for July's Summative Evaluation
- 6. ADJOURN

