

Regular Meeting

The Board of Trustees

Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held December 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. 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.

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.

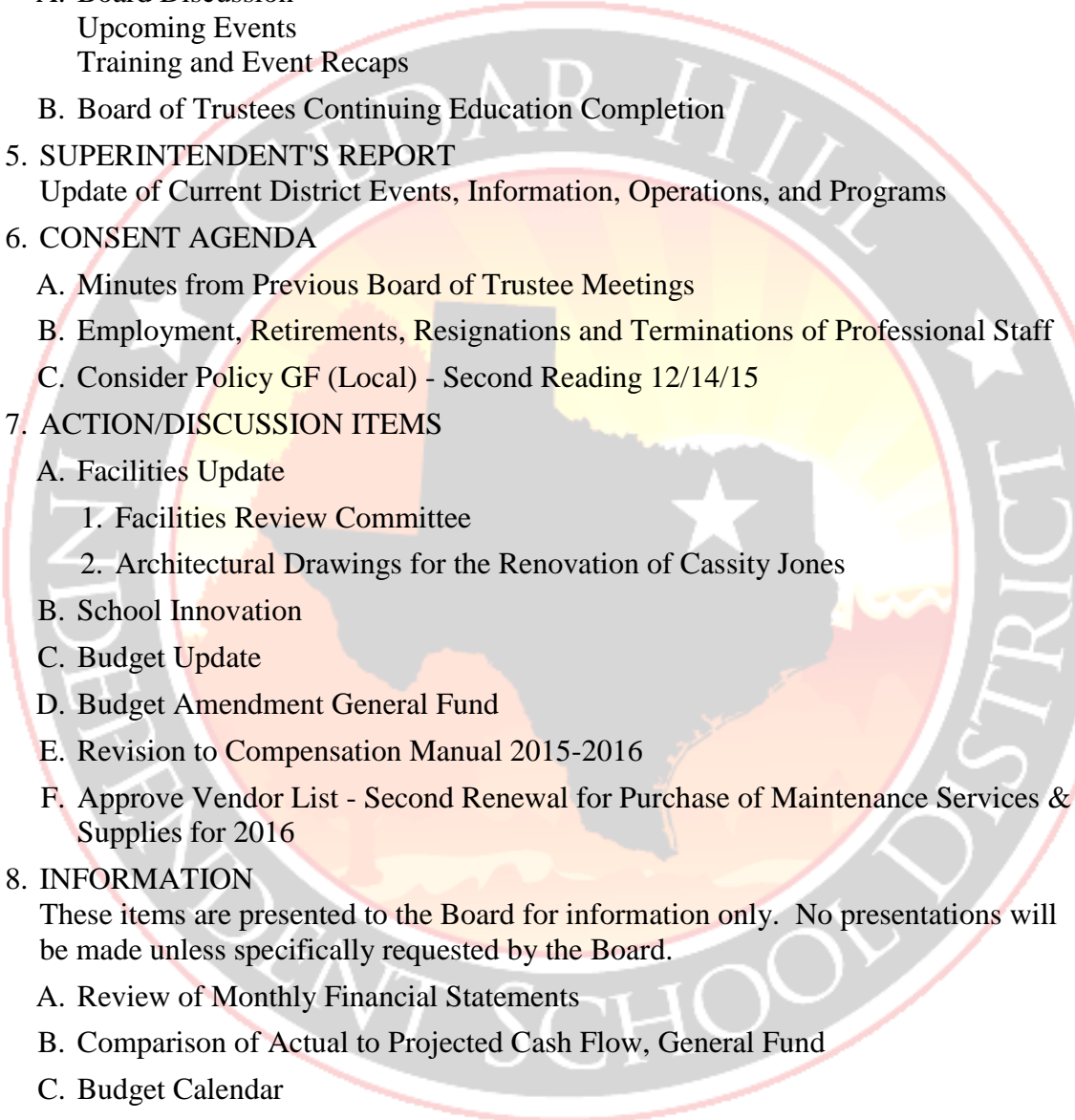
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

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. PUBLIC SESSION

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

- A. Pledge to Flags

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- B. Spotlight Performance
1. Star Teachers
 2. Star Students
 3. Employee of the Month
- C. Citizens Forum
4. COMMUNICATIONS
- A. Board Discussion
- Upcoming Events
 - Training and Event Recaps
- B. Board of Trustees Continuing Education Completion
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. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Consider Policy GF (Local) - Second Reading 12/14/15
7. ACTION/DISCUSSION ITEMS
- A. Facilities Update
1. Facilities Review Committee
 2. Architectural Drawings for the Renovation of Cassity Jones
- B. School Innovation
- C. Budget Update
- D. Budget Amendment General Fund
- E. Revision to Compensation Manual 2015-2016
- F. Approve Vendor List - Second Renewal for Purchase of Maintenance Services & Supplies for 2016
8. INFORMATION
- These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
- A. Review of Monthly Financial Statements
- B. Comparison of Actual to Projected Cash Flow, General Fund
- C. Budget Calendar
- D. 2015-2016 Teacher Status Report (NCLB)
- E. 2015-2016 Student-to-Teacher Update
- F. Multi-Hazard Emergency Operations Plan
- G. Update of Highlands and High Pointe Elementary Targeted Improvement Plans
- H. Consider Policy DC (Local) First Reading
- I. Consider Policy CB (Local) First Reading
- J. Consider Policy DGBA (Local) Second First Reading

- K. Girls Basketball - Boo Williams Invitational Tournament - Hampton, VA
- 9. FUTURE BOARD AGENDA REQUESTS
- 10. ADJOURN

