

# Regular Meeting

## The Board of Trustees

### Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held March 7, 2016, 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.

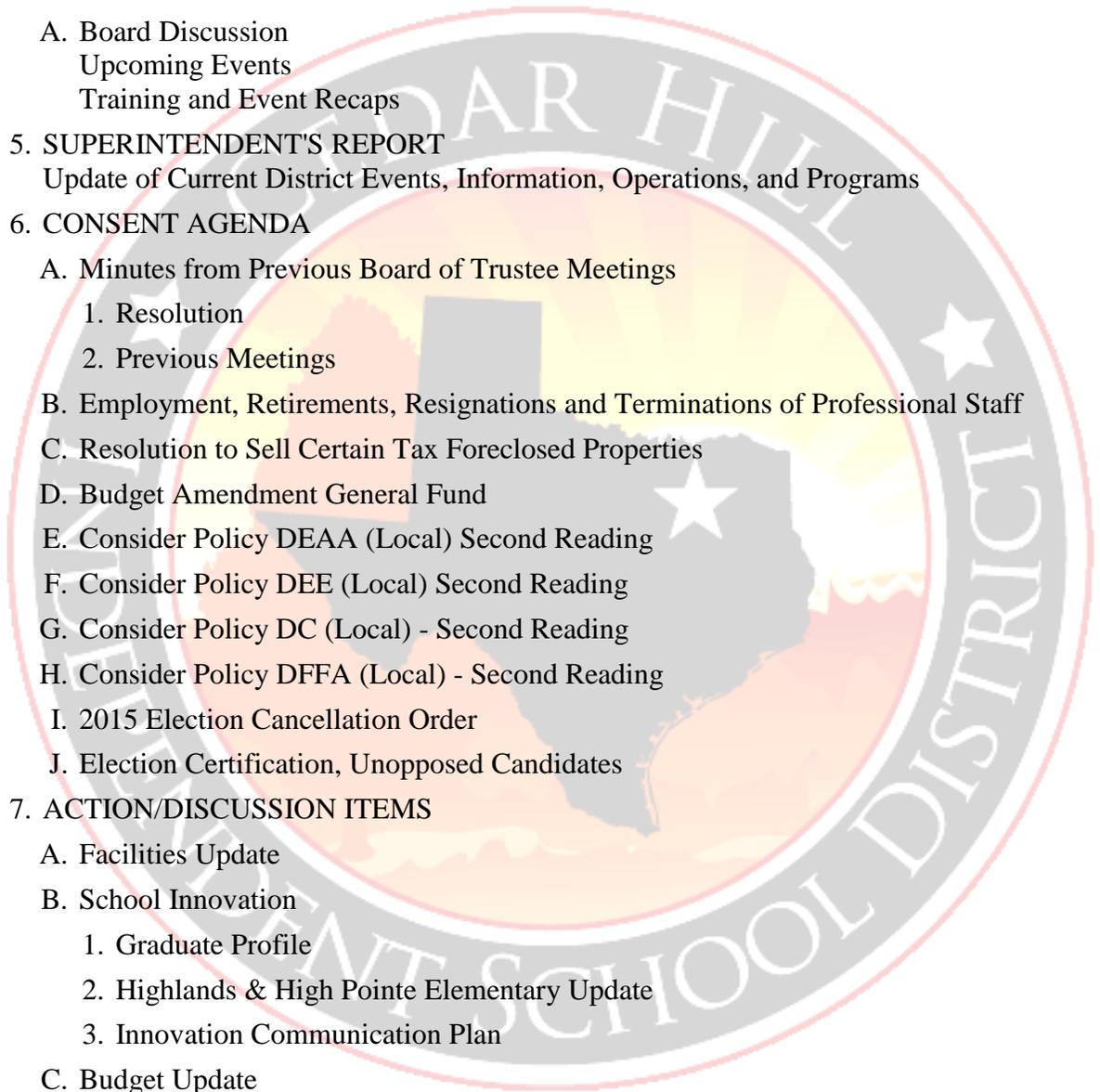
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

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: 7:30 PM

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

- A. Pledge to Flags

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- The seal of the Pleasant Hill School District is a circular emblem. It features a central map of Texas with a white star in the upper right quadrant. The map is set against a background of a rising sun over a landscape. The words "PLEASANT HILL" are written in a semi-circle at the top, and "SCHOOL DISTRICT" is written in a semi-circle at the bottom. A five-pointed star is positioned on the right side of the seal.
- B. Spotlight Performance
    - Highlighting the "E" in STEAM, Engineering
    - 1. Star Students
    - 2. Star Teachers
    - 3. Employee of the Month
  - C. Citizens 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
      - 1. Resolution
      - 2. Previous Meetings
    - B. Employment, Retirements, Resignations and Terminations of Professional Staff
    - C. Resolution to Sell Certain Tax Foreclosed Properties
    - D. Budget Amendment General Fund
    - E. Consider Policy DEAA (Local) Second Reading
    - F. Consider Policy DEE (Local) Second Reading
    - G. Consider Policy DC (Local) - Second Reading
    - H. Consider Policy DFFA (Local) - Second Reading
    - I. 2015 Election Cancellation Order
    - J. Election Certification, Unopposed Candidates
  - 7. ACTION/DISCUSSION ITEMS
    - A. Facilities Update
    - B. School Innovation
      - 1. Graduate Profile
      - 2. Highlands & High Pointe Elementary Update
      - 3. Innovation Communication Plan
    - C. Budget Update
      - 1. FY 2016-2017
      - 2. FY 2015-2016
    - D. Purchasing Cooperatives Fees Disclosure 2014-2015
    - E. Texas Teacher Evaluation and Support System (T-TESS) Information
      - TEA's new teacher evaluation system, replacing PDAS.
    - F. Superintendent/Board Goals - Evaluation
  - 8. INFORMATION

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

A. Monthly Financials

B. Cash Flow

C. Texas Principal Evaluation and Support System (T-PESS)

D. Longhorn Central

E. Consider Policy DEAB (Local) - First Reading

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN

