

# 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 February 8, 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
  - 1. Executive Director of Communications
- 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.

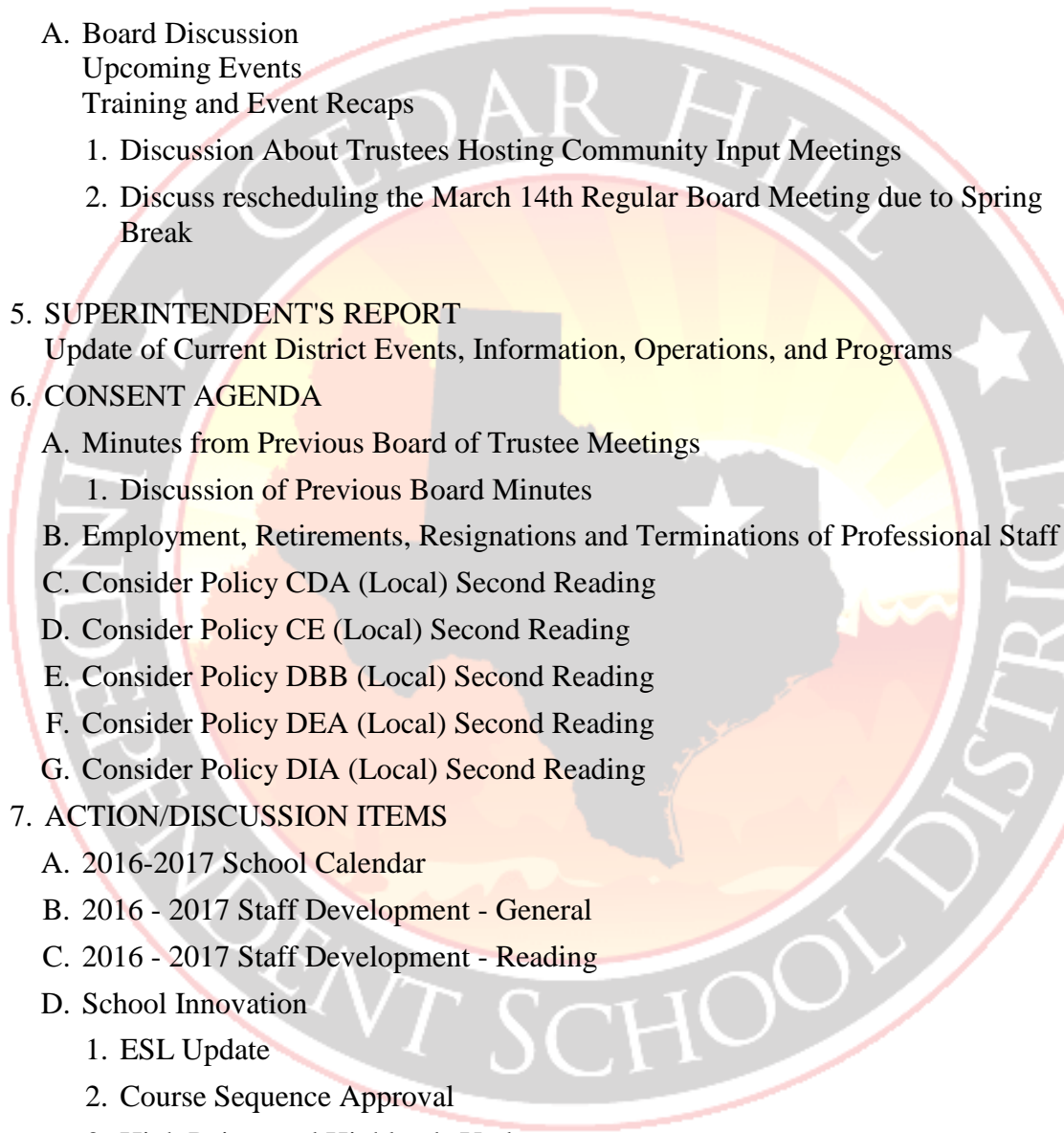
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

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

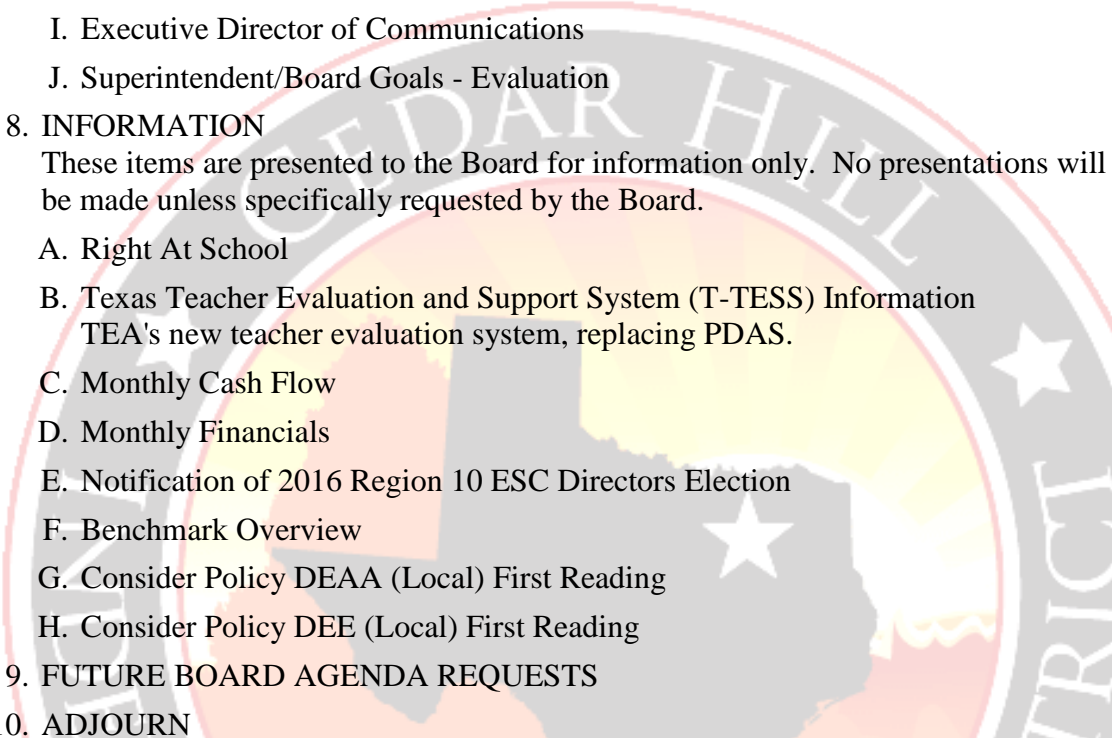
Please note the duration of the Closed Session could delay the start of Public Session.

- A. Pledge to Flags

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- B. Spotlight Performance
    - Highlighting the "T" in STEAM, Technology
    - 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
      - 1. Discussion About Trustees Hosting Community Input Meetings
      - 2. Discuss rescheduling the March 14th Regular Board Meeting due to Spring Break
  - 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. Discussion of Previous Board Minutes
    - B. Employment, Retirements, Resignations and Terminations of Professional Staff
    - C. Consider Policy CDA (Local) Second Reading
    - D. Consider Policy CE (Local) Second Reading
    - E. Consider Policy DBB (Local) Second Reading
    - F. Consider Policy DEA (Local) Second Reading
    - G. Consider Policy DIA (Local) Second Reading
  - 7. ACTION/DISCUSSION ITEMS
    - A. 2016-2017 School Calendar
    - B. 2016 - 2017 Staff Development - General
    - C. 2016 - 2017 Staff Development - Reading
    - D. School Innovation
      - 1. ESL Update
      - 2. Course Sequence Approval
      - 3. High Pointe and Highlands Update
    - E. Facilities Update
      - 1. Deferred Maintenance
      - 2. Cassity Jones Bid Proposal
      - 3. Facilities Committee Charter
    - F. Budget Update
      - 1. FY 15-16

2. FY 16-17
  3. Student Spending Equity for FY 2013-14 (2014-15 TAPR)
  - G. Board of Trustee Election
    1. Call for Election
    2. 2016-17 Trustee Candidate Forum, February 20, 2016
  - H. Approve list of Non-Chapter 21 Contractual Positions
  - I. Executive Director of Communications
  - J. 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. Right At School
    - B. Texas Teacher Evaluation and Support System (T-TESS) Information  
TEA's new teacher evaluation system, replacing PDAS.
    - C. Monthly Cash Flow
    - D. Monthly Financials
    - E. Notification of 2016 Region 10 ESC Directors Election
    - F. Benchmark Overview
    - G. Consider Policy DEAA (Local) First Reading
    - H. Consider Policy DEE (Local) First Reading
  9. FUTURE BOARD AGENDA REQUESTS
  10. ADJOURN
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- The logo for Cedar Hill Independent School District is a circular seal. It features a map of Texas in the center, with a white star on the right side. The words "CEDAR HILL" are written in an arc at the top, and "INDEPENDENT SCHOOL DISTRICT" is written in an arc at the bottom. The background of the seal is a gradient of colors, including yellow, orange, and red.