

# 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 June 13, 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

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

- A. Pledge to Flags

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- B. Moment of Silence and Reflection
- C. Spotlight Performance  
Recognition of All-State Academic Athletes
- D. Citizens Forum
4. COMMUNICATIONS
- A. Board Discussion  
Upcoming Events  
Training and Event Recaps  
Summer Leadership Institute
5. SUPERINTENDENT'S REPORT  
Update of Current District Events, Information, Operations, and Programs
6. CONSENT AGENDA
- A. Previous Board Minutes
- B. Miscellaneous Service and Supplies for 2016 - 2017
- C. Approve Printing Services for 2016-2017
- D. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers
- E. Resolution Approving Brokers Authorized to Engage in Investment Transactions with Cedar Hill Independent School District
- F. Resolution Re-affirming the Investment Policy of Cedar Hill Independent School District
- G. District Personnel Items
7. ACTION/DISCUSSION ITEMS
- A. Principal - High Pointe Elementary
- B. Principal - Highlands Elementary
- C. Principal - W.S. Permenter Middle School
- D. Consider Resolution Regarding Previous Board Minutes
- E. Schedule Public Meeting to Discuss Budget and Proposed Tax Rate
- F. Facilities Update
1. Bessie Coleman Middle School/Ninth Grade Center
- G. School Innovation
1. Innovation - Summer Programs
2. Innovation - Academic Summit
- H. Budget Update
1. FY 2015 - 2016
2. FY 2016 - 2017
- I. 2016 - 2017 Staff Development - Reading
- J. 2016 - 2017 Early Release Waivers
- K. Consider Approval of Student Code of Conduct for 2016 - 2017

L. Landscape Maintenance for the 2016 - 2017 School Year

8. INFORMATION

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

A. EOC and STAAR Update

B. Graduate Profile

C. PSP

D. Monthly Cash Flow

E. Monthly Financials

F. CHISD Police Activity Report

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN

