

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held May 23, 2016, beginning at 6:30 PM in the 3rd Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX 75104.

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 - 6:30 PM

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. CONSENT AGENDA

- A. Consider Policy DHE (Local) on Second Reading

- B. Consider Policy CPC (Local) on Second Reading
- C. Consider Policy GKD on Second Reading
- D. Minutes from Previous Board of Trustee Meetings
- 4. DISCUSSION/ACTION ITEMS
 - A. Canvass of May 7, 2016 Election Results
 - 1. Swearing in of Trustees
 - Mrs. Billie Ballengee
 - Mr. Doug Heyerdahl
 - B. Election of Board Officers
 - Committee Assignments: Facilities Review Committee, Financial Audit Committee, Policy Review Committee
 - C. Principal - Lake Ridge Elementary
 - D. Budget Update
 - 1. FY 2015-2016
 - 2. FY 2016-2017
 - E. 2015-2016 Compensation Manual
 - F. Naming of 202 E. Beltline
 - G. Facilities Update
- 5. INFORMATION
 - A. Orientation and Procedures Manual for Support Organizations
- 6. ADJOURN

