

Regular Meeting

The Board of Trustees Cedar Hill ISD

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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

If needed, the Board may convene into the Closed/Executive Session for the following:

551.071) Private consultation with the board's attorney;

551.072) Discussing purchase, exchange, lease, or value of real property.

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Vacant Position of Trustee

2. Board Reorganization

3. Executive Assistant to the Superintendent and Board of Trustees

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.

3. PUBLIC SESSION - 7:30 PM

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

A. Pledge to Flags

B. Moment of Silence and Reflection

C. Citizen 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
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. 2016-17 Compensation Manual
- D. Dallas County Juvenile Justice AEP - MOU
- E. Dallas County Community College District - Cedar Valley College and El Centro College - MOU
- F. University of Texas Outreach - MOU
- G. Property Liability Insurance
- H. Workers Compensation Insurance

7. DISCUSSION/ACTION ITEMS

- A. Election of Board Officers - President, Vice President and Secretary
- B. Discuss Procedures for Appointment of Trustee - Place 1
- C. Texas Association of School Boards (TASB) Nomination for Board of Director
- D. Executive Assistant to the Superintendent and Board of Trustees
- E. Facilities Update
 - 1. Beltline Intermediate
- F. Budget Update
- G. Budget Amendment
- H. School Innovation
 - 1. Opening of Schools
 - 2. Acceptance of Donation
- I. Consider Policy DEAB (Local) on Emergency First and Final Reading

8. INFORMATION

- A. Monthly Financial Statements
- B. Monthly Cash Flow
- C. Board Operating Procedures
- D. AP Score Reports
- E. CHISD On-line Learning Program - Edmentum
- F. Gifted and Talented Update
- G. Longhorn Central Update

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN