

# 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 October 17, 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. PUBLIC FORUM TO DISCUSS THE APPOINTMENT OF CHISD BOARD OF TRUSTEES, PLACE 1 6:00 PM

Community discussion of the Replacement for the Cedar Hill Independent School District Board of Trustees, Place 1.

2. 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.

3. 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 for Place 1

2. Discuss Superintendent's Evaluation and Contract

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.

4. PUBLIC SESSION - 7:30 PM

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

A. Pledge to Flags

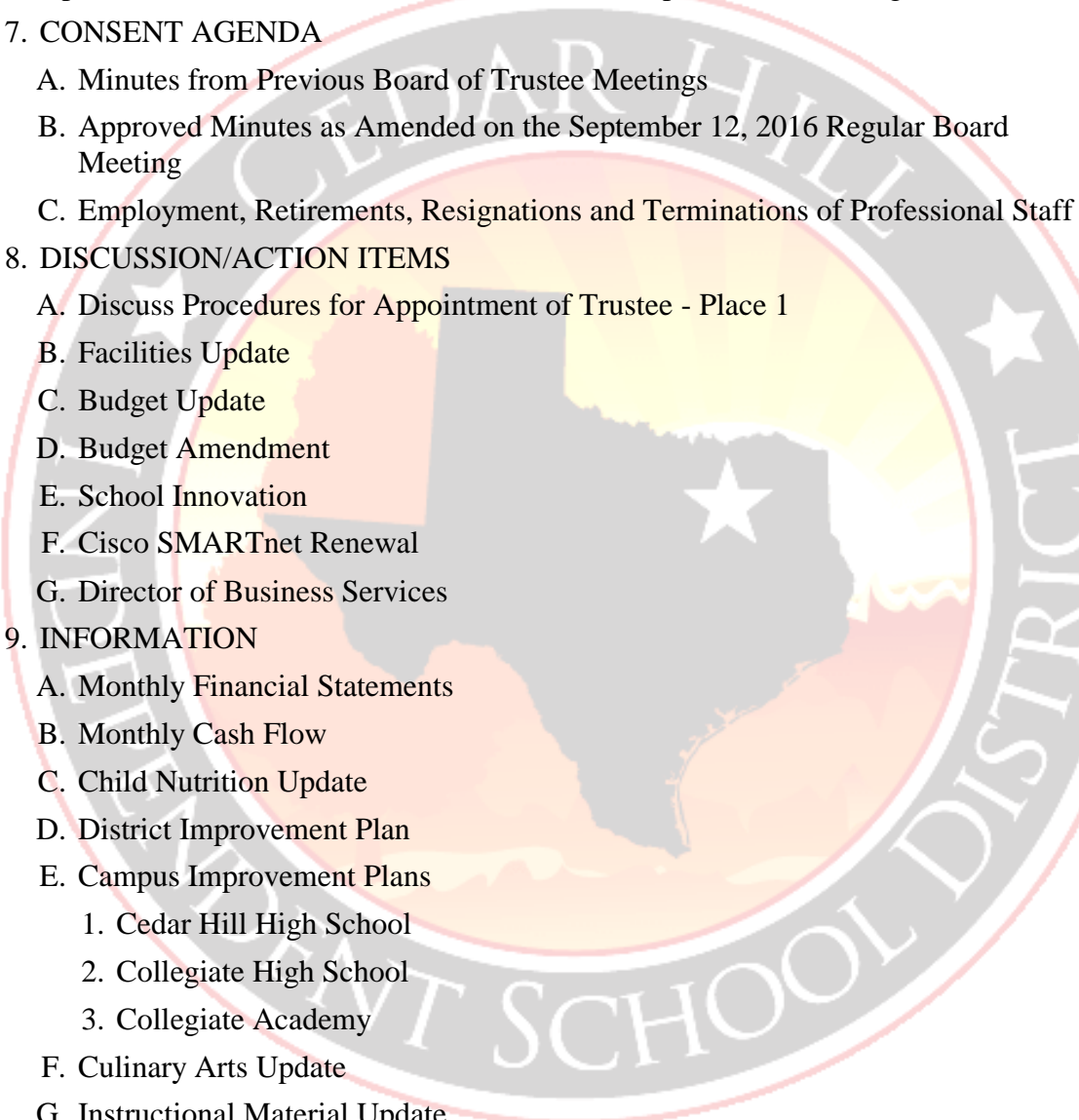
B. Moment of Silence and Reflection

C. Spotlight Performance

1. Star Student

2. Star Teacher

3. Employee of the Month

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- The seal of Cedar Hill School District is a circular emblem. It features a central map of Texas with a white star in the center. The map is set against a background of a sun rising over a horizon. The words "CEDAR 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.
- D. Citizens Forum
  - 5. COMMUNICATIONS
    - A. Board Discussion
      - Upcoming Events
      - Training and Event Recaps
        - 1. Schedule Team of 8 Training
  - 6. SUPERINTENDENT'S REPORT
    - Update of Current District Events, Information, Operations, and Programs
  - 7. CONSENT AGENDA
    - A. Minutes from Previous Board of Trustee Meetings
    - B. Approved Minutes as Amended on the September 12, 2016 Regular Board Meeting
    - C. Employment, Retirements, Resignations and Terminations of Professional Staff
  - 8. DISCUSSION/ACTION ITEMS
    - A. Discuss Procedures for Appointment of Trustee - Place 1
    - B. Facilities Update
    - C. Budget Update
    - D. Budget Amendment
    - E. School Innovation
    - F. Cisco SMARTnet Renewal
    - G. Director of Business Services
  - 9. INFORMATION
    - A. Monthly Financial Statements
    - B. Monthly Cash Flow
    - C. Child Nutrition Update
    - D. District Improvement Plan
    - E. Campus Improvement Plans
      - 1. Cedar Hill High School
      - 2. Collegiate High School
      - 3. Collegiate Academy
    - F. Culinary Arts Update
    - G. Instructional Material Update
  - 10. FUTURE BOARD AGENDA REQUESTS
  - 11. ADJOURN