

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held November 14, 2016, beginning at 6:00 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 HEARING - 6:00 PM

A. School FIRST, Financial Accountability Rating System

NOTICE IS HEREBY GIVEN that Cedar Hill Independent School District will hold a School FIRST public hearing on November 14, 2016 at 6:00 pm at 285 Uptown Blvd. Cedar Hill, Texas.

2. 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.

3. 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. 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.

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.

4. PUBLIC SESSION

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

- A. Pledge to Flags
- B. Spotlight Performance
 - 1. Star Teachers
 - 2. Star Students
- C. Employee of the Month
- D. Citizen Forum

5. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps

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. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Miscellaneous Service and Supplies Supplemental for 2016 - 2017

8. ACTION/DISCUSSION ITEMS

- A. Facilities Update
- B. School Innovation
- C. Budget Update
 - 1. Audit Update
- D. Compensation Manual
- E. Superintendent's Evaluation & Contract
- F. Class Size Waivers
- G. Discuss Vacant Position of Trustee for Place 1

9. INFORMATION

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

- A. Review of Monthly Financial Statements
- B. Comparison of Actual to Projected Cash Flow, General Fund, FYE June 30, 2016
- C. First Reading of the TASB CHISD Policy Audit
- D. Cedar Hill ISD Logo
- E. Annual Energy Usage Report - House Bill 3693

- F. School Waiver Update
- G. Campus Improvement Plan
- H. CHISD Police Chief Hawthorne's Ten Day Department Assessment
- 10. FUTURE BOARD AGENDA REQUESTS
- 11. ADJOURN

