

# 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 December 12, 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.

- 1. Vacant Position of Trustee for Place 1
- 2. Ninth Grade Center Principal Candidate

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

B. Spotlight Performance

1. Star Teachers

2. Star Students

3. Employee of the Month

C. Citizens Forum

### 4. COMMUNICATIONS

A. Board Discussion

Upcoming Events

Training and Event Recaps

B. Board of Trustees Continuing Education Completion

### 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

### 7. ACTION/DISCUSSION ITEMS

A. Appointment of Dan Hernandez as Trustee for Place 1

Consideration and possible action to appoint a new member of the Board of Trustees to fill a vacancy on the Board of Trustees for Place 1 until the next regular board member elections.

B. Ninth Grade Center Principal Candidate

C. Facilities Update

D. School Innovation

E. Budget Update

F. Budget Amendment General Fund

G. Maintenance Services and Supplies RFP

H. Region 10 Legislative Update and Resolution

I. Compensation Manual

### 8. Second Reading of the TASB CHISD Policy Audit

### 9. INFORMATION

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

A. Campus Improvement Plan

B. CHHS Band Trip to Atlanta, Georgia

C. Review of Monthly Financial Statements

D. Comparison of Actual to Projected Cash Flow, General Fund

E. Budget Calendar

- F. 2016 Tax Roll Turnover Report
  - G. Gifted and Talented Manual
  - H. A-F Rating System Update
  - I. Police Report
  - J. Common Assessment Report
  - K. Cedar Hill ISD Logo
10. FUTURE BOARD AGENDA REQUESTS
11. ADJOURN

