

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held January 9, 2017, 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. TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) PUBLIC HEARING/FORUM - 6:00 PM
2. 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.

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. Superintendent's Evaluation

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 - 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

C. Spotlight Performance

Spotlight Performances for January are Collegiate Academy and High School

1. Collegiate Academy

2. Collegiate High School

D. District Recognition

1. Star Students

2. Star Teachers

3. Employee of the Month

E. Citizens 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. Course Catalogs 2017-2018

8. ACTION/DISCUSSION ITEMS

A. Facilities Update

1. Texas Association of School Boards (TASB) Energy Cooperative

B. School Innovation

1. District of Innovation

C. Budget Update

D. Textbook RFP

E. Catering Services RFP

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

C. 2015-2016 SAT/ACT & 2015-2016 PSAT Results

- D. Technology Update
 - E. Right at School Update
 - F. Performance Based Monitoring Analysis System (PBMAS)
 - G. Public Education Grant (PEG)
10. FUTURE BOARD AGENDA REQUESTS
 11. ADJOURN

