

Regular Meeting

The Board of Trustees

Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held April 10, 2017, 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. Consider and discuss possible amendments to the Superintendent's 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.

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
- C. Educational Information
 - 1. The Basics of School Finance
 - 2. Basics of Bidding Process
- D. Spotlight Performance
 - 1. High Pointe Elementary
 - 2. CHHS Highsteppers Dance Team
- E. District Recognition
 - 1. Star Student
 - 2. Star Teacher
 - 3. Employee of the Month
- F. Citizens Forum

4. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - 1. Election Update

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. IMA and TEKS Certification Form

7. ACTION/DISCUSSION ITEMS

- A. Facilities Update
- B. School Innovation
 - 1. STAAR/EOC Update
- C. 2017-2018 School Calendar
- D. Budget Update
 - 1. F.Y. 2016-2017
 - 2. F.Y. 2017-2018
 - 3. Long Term Debt
- E. Budget Amendment
- F. Landscape Maintenance Services Competitive Sealed Proposal
- G. Child Nutrition and Food Services Competitive Sealed Proposal

H. Election Canvass Date

I. Consider Repeal of all Previously Adopted Policies and Adoption of LOCAL Policies as Prepared by TASB Policy Service

J. Consider and take possible action to amend the Superintendent's contract.

8. INFORMATION

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

A. Monthly Financials

B. Monthly Cash Flow

C. Technology Update

D. CTE Business Professionals of America Conference

E. International DECA Competition

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN

