

# Called Meeting

## The Board of Trustees Cedar Hill ISD

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A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held April 3, 2017, beginning at 6:30 PM in the Third Floor Training 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 - 6:30 PM

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.

### 2. CLOSED SESSION

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.

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.

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. ACTION/DISCUSSION ITEMS

- A. DEA (Local) - Resolution
- B. Compensation Manual
- C. Budget Amendment
- D. Audit Services RFQ
- E. Budget Update
  - 1. FY 16-17 Budget Update
  - 2. FY 17-18 Budget Planning
  - 3. Longterm Debt

### 4. INFORMATION

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

A. District Transportation Update

5. ADJOURN

