

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

---

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held May 8, 2017, beginning at 5:30 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, including the termination of a probationary contract employee, at the end of the current contract period and the proposed nonrenewal of the employment contract of a high school teacher.
- 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 P.M.

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

- A. Pledge to Flags
- B. Moment of Silence and Reflection
- C. Educational Information
  - 1. Basics of School Finance
- D. Spotlight Performance
  - Lake Ridge Elementary and Waterford Oaks Elementary
  - Hamilton Hoskins, Design Winner, Cedar Hill High School
- 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
      - 2. Consider Possible Superintendent Vacancy
- 5. SUPERINTENDENT'S REPORT
  - Update of Current District Events, Information, Operations, and Programs
  - A. Nurse's Day May 10th & National Police Week May 14th - 20th
- 6. CONSENT AGENDA
  - A. Minutes from Previous Board of Trustee Meetings
  - B. Consider Policy Second Reading
  - C. Employment, Retirements, Resignations of Professional Staff
- 7. ACTION/DISCUSSION ITEMS
  - A. Facilities Update
  - B. School Innovation
  - C. Budget Update
    - 1. FY 2016-2017
    - 2. FY 2017-2018
  - D. Consider and Approve the 2017-2018 Contract Recommendations
    - 1. Approval of Contracts
    - 2. Non Renewal of Contracts
    - 3. Termination of Contracts
  - E. Compensation Manual Adjustments
- 8. INFORMATION
  - These items are presented to the Board for information only. No presentations will

be made unless specifically requested by the Board.

A. Program Strategic Abandonment Report

B. 5th and 8th Grade STAAR First Administration Results

C. Monthly Financials

D. Monthly Cash Flow

E. Purchase of Desktop Computers Revision

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN

