

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held July 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

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

If needed, the Board may convene into the Closed/Executive Session for the following:

- 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.

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 and Reflection
- C. Citizen Forum

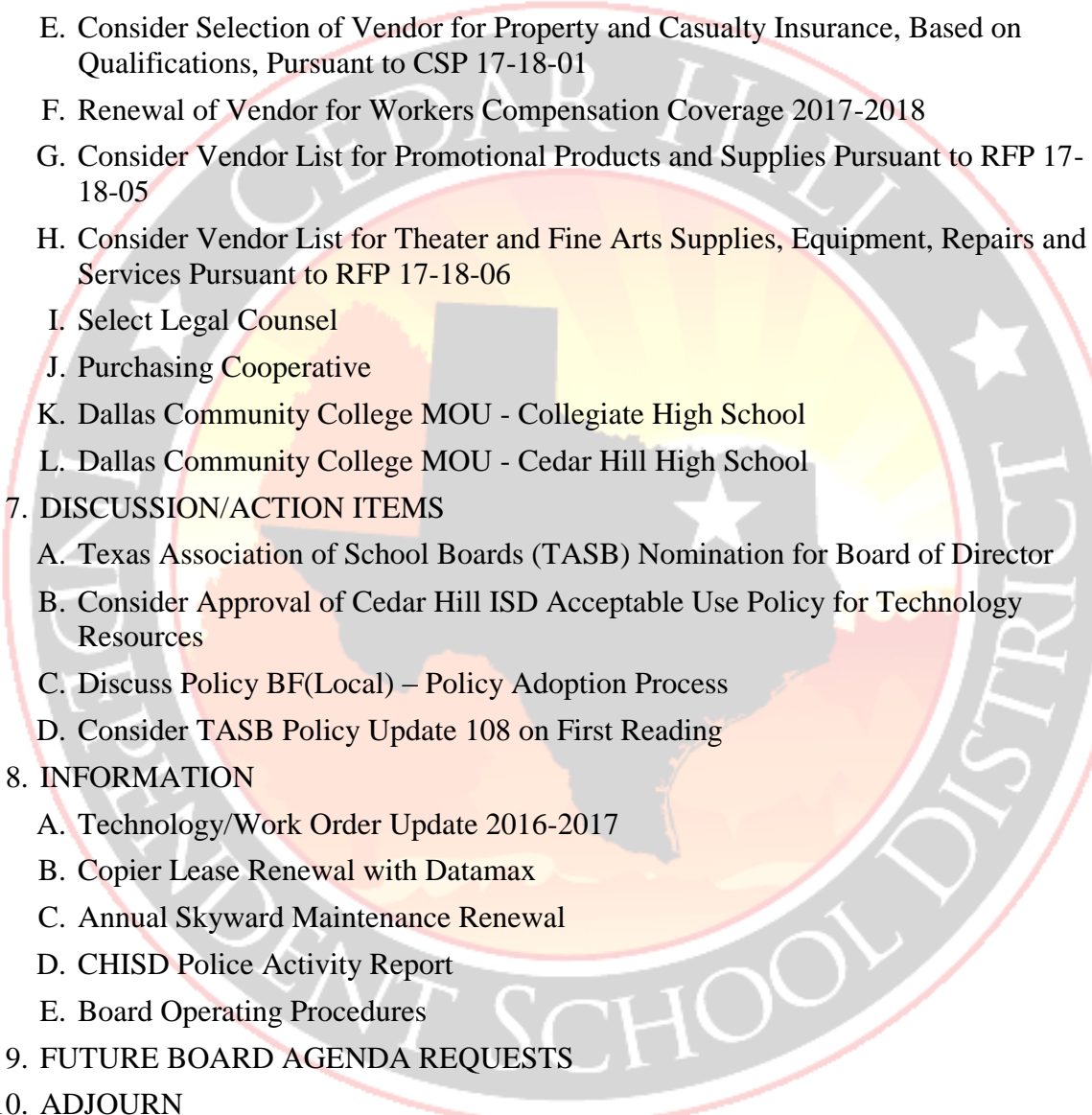
4. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - Summer Leadership Institute
 - Legislative Delegate and Alternate
 - Committee Assignments
 - Superintendent Search Timeline

5. SUPERINTENDENT'S REPORT

Update of Current District Events, Information, Operations, and Programs

6. CONSENT AGENDA

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- A. Minutes from Previous Board of Trustee Meetings:
 - B. Employment, Retirements, Resignations and Terminations of Professional Staff
 1. Lake Ridge Elementary Principal
 2. Bessie Coleman Middle School Principal
 - C. Student Handbook
 - D. Approve Contract Renewal with Superior Pediatric Care for OT & PT Services 2017 - 2018
 - E. Consider Selection of Vendor for Property and Casualty Insurance, Based on Qualifications, Pursuant to CSP 17-18-01
 - F. Renewal of Vendor for Workers Compensation Coverage 2017-2018
 - G. Consider Vendor List for Promotional Products and Supplies Pursuant to RFP 17-18-05
 - H. Consider Vendor List for Theater and Fine Arts Supplies, Equipment, Repairs and Services Pursuant to RFP 17-18-06
 - I. Select Legal Counsel
 - J. Purchasing Cooperative
 - K. Dallas Community College MOU - Collegiate High School
 - L. Dallas Community College MOU - Cedar Hill High School
 7. DISCUSSION/ACTION ITEMS
 - A. Texas Association of School Boards (TASB) Nomination for Board of Director
 - B. Consider Approval of Cedar Hill ISD Acceptable Use Policy for Technology Resources
 - C. Discuss Policy BF(Local) – Policy Adoption Process
 - D. Consider TASB Policy Update 108 on First Reading
 8. INFORMATION
 - A. Technology/Work Order Update 2016-2017
 - B. Copier Lease Renewal with Datamax
 - C. Annual Skyward Maintenance Renewal
 - D. CHISD Police Activity Report
 - E. Board Operating Procedures
 9. FUTURE BOARD AGENDA REQUESTS
 10. ADJOURN