

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held August 14, 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.

1. Superintendent Search Process

2. Safety Audit Report

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

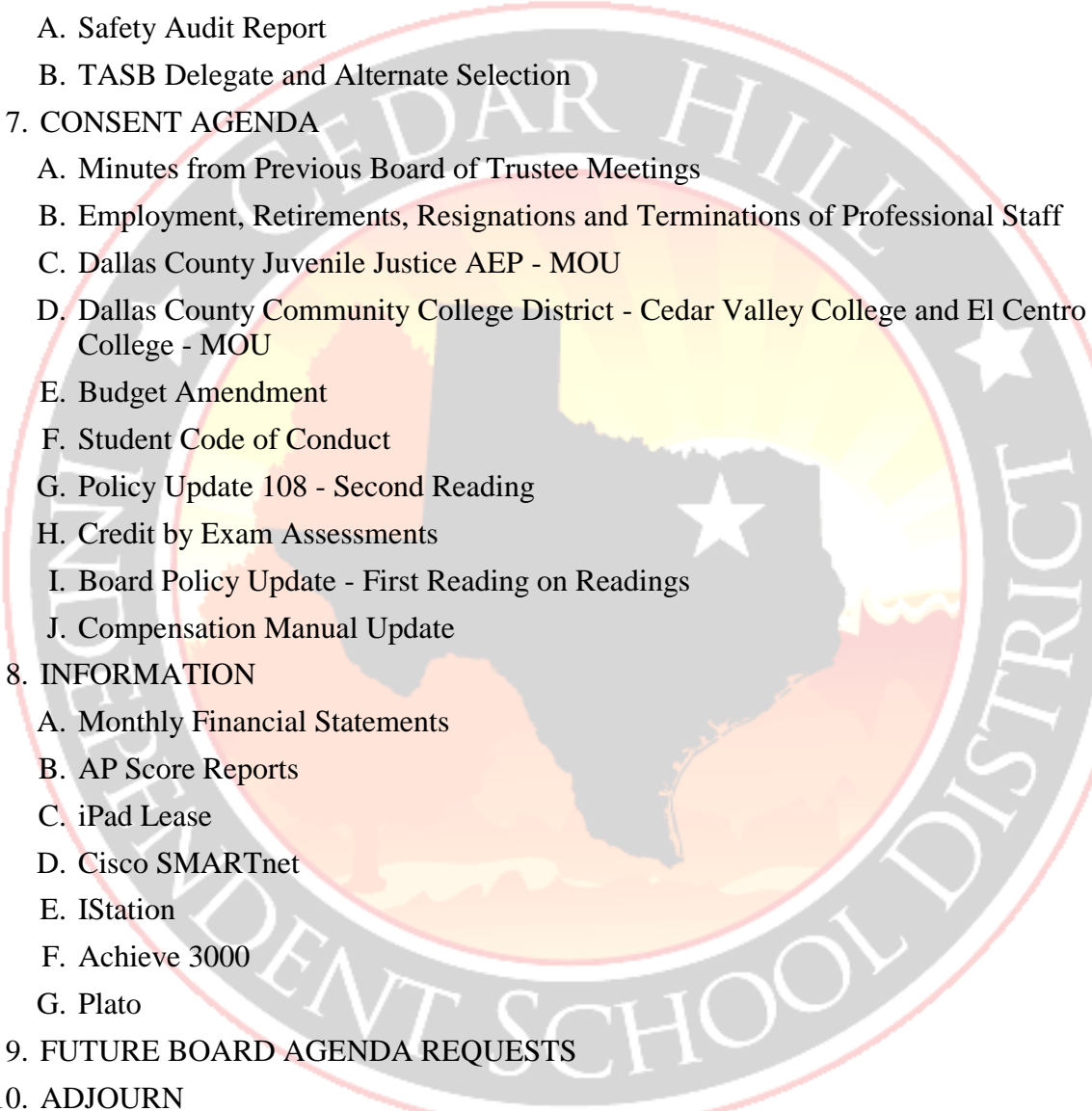
A. Board Discussion

Upcoming Events

Training and Event Recaps

1. Sub Committees

2. Board and Council Campus Assignments

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5. SUPERINTENDENT'S REPORT
    - Update of Current District Events, Information, Operations, and Programs
    - A. Student Recognition
      1. Ashley Evans
      2. Grecia Caloca
    - B. Joint Meeting with School District and City
  6. ACTION/DISCUSSION ITEMS
    - A. Safety Audit Report
    - B. TASB Delegate and Alternate Selection
  7. CONSENT AGENDA
    - A. Minutes from Previous Board of Trustee Meetings
    - B. Employment, Retirements, Resignations and Terminations of Professional Staff
    - C. Dallas County Juvenile Justice AEP - MOU
    - D. Dallas County Community College District - Cedar Valley College and El Centro College - MOU
    - E. Budget Amendment
    - F. Student Code of Conduct
    - G. Policy Update 108 - Second Reading
    - H. Credit by Exam Assessments
    - I. Board Policy Update - First Reading on Readings
    - J. Compensation Manual Update
  8. INFORMATION
    - A. Monthly Financial Statements
    - B. AP Score Reports
    - C. iPad Lease
    - D. Cisco SMARTnet
    - E. IStation
    - F. Achieve 3000
    - G. Plato
  9. FUTURE BOARD AGENDA REQUESTS
  10. ADJOURN