

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held June 12, 2017, beginning at 6:00 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.

A. PUBLIC HEARING - 2017-2018 BUDGET - 6:00 PM

1. Present and Discuss Preliminary 2017-2018 Budgets for General Fund, Food Service Fund, and Debt Service Fund
2. Public Meeting to Discuss Proposed 2017-2018 Budgets for General Fund, Food Service Fund, and Debt Service Fund

2. CLOSED SESSION 6:30 PM

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney,

1. Discuss BCMS and NGC roof projects
2. Resolution

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.

1. Superintendent Vacancy

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. Citizens Forum

4. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - 1. Action on Items Discussed in Closed Session
 - 2. Superintendent Vacancy
 - 3. Commencement Exercise
 - 4. Upcoming TASB SLI

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 of Professional Staff
- C. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers
- D. Resolution Approving Brokers Authorized to Engage in Investment Transactions with Cedar Hill Independent School District
- E. Resolution Re-affirming the Investment Policy of Cedar Hill Independent School District
- F. Renewal of Vendor List for Catalog Purchases for Library Books and Supplies 2017-2018
- G. Renewal of Contract with Discovery Education for Professional Services for STEAM Education 2017-2018
- H. Consider Vendor List for Athletic and PE Equipment and Related Items Pursuant to RFP 17-18-02
- I. Consider Vendor List for Printing Services Pursuant to RFP 17-18-03

- J. Cedar Hill Education Foundation MOU
- K. Early Release and Staff Development Waivers

7. ACTION/DISCUSSION ITEMS

- A. Final Budget Amendment 2016-2017
- B. Fund Balance 2016-2017
- C. Adoption of Budget for School Year 2017-2018
 - 1. Accelerated Instruction
 - 2. Budget, General Fund, Food Service and Debt Service
- D. Facilities Update
 - 1. BCMS and NGC Roof Projects
- E. Remedial Construction Services
 - 1. Consider Selection of Remedial Construction Services, Based on Qualifications, Pursuant to CSP 2016-17 B013 - Bessie Coleman Middle School
 - 2. Consider Selection of Remedial Construction Services, Based on Qualification, Pursuant to CSP 2016-17 B014 - Ninth Grade Center
- F. School Innovation

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. Dallas County Schools Update
- D. Student Reading Growth Results

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN

