

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held October 2, 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. Discussion with TASB consultant regarding superintendent search process.

3. 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

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.

4. 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. Spotlight Performance

Waterford Oaks Elementary

Bray Elementary

1. Star Student

2. Star Teacher

3. Employee of the Month

D. Citizens Forum

5. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - Superintendent Search and Community Forums
 - National Night Out
 - Recap of Joint Meeting with City Council
 - Pep Rally Recap

6. SUPERINTENDENT'S REPORT

- Update of Current District Events, Information, Operations, and Programs
- KERA Report and All Pro Dads
- Student Enrollment

7. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Budget Amendment
- D. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 17-18-09
- E. Vendor List for Catering and Food Related Services Pursuant to RFP 17-18-10

8. INFORMATION

- A. SAT/ACT Class of 2017 Report
- B. Dallas Promise
- C. Succession Plan
- D. Credit Recovery
- E. Charter Transfers

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN

