

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held September 11, 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 meetings 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

- 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.

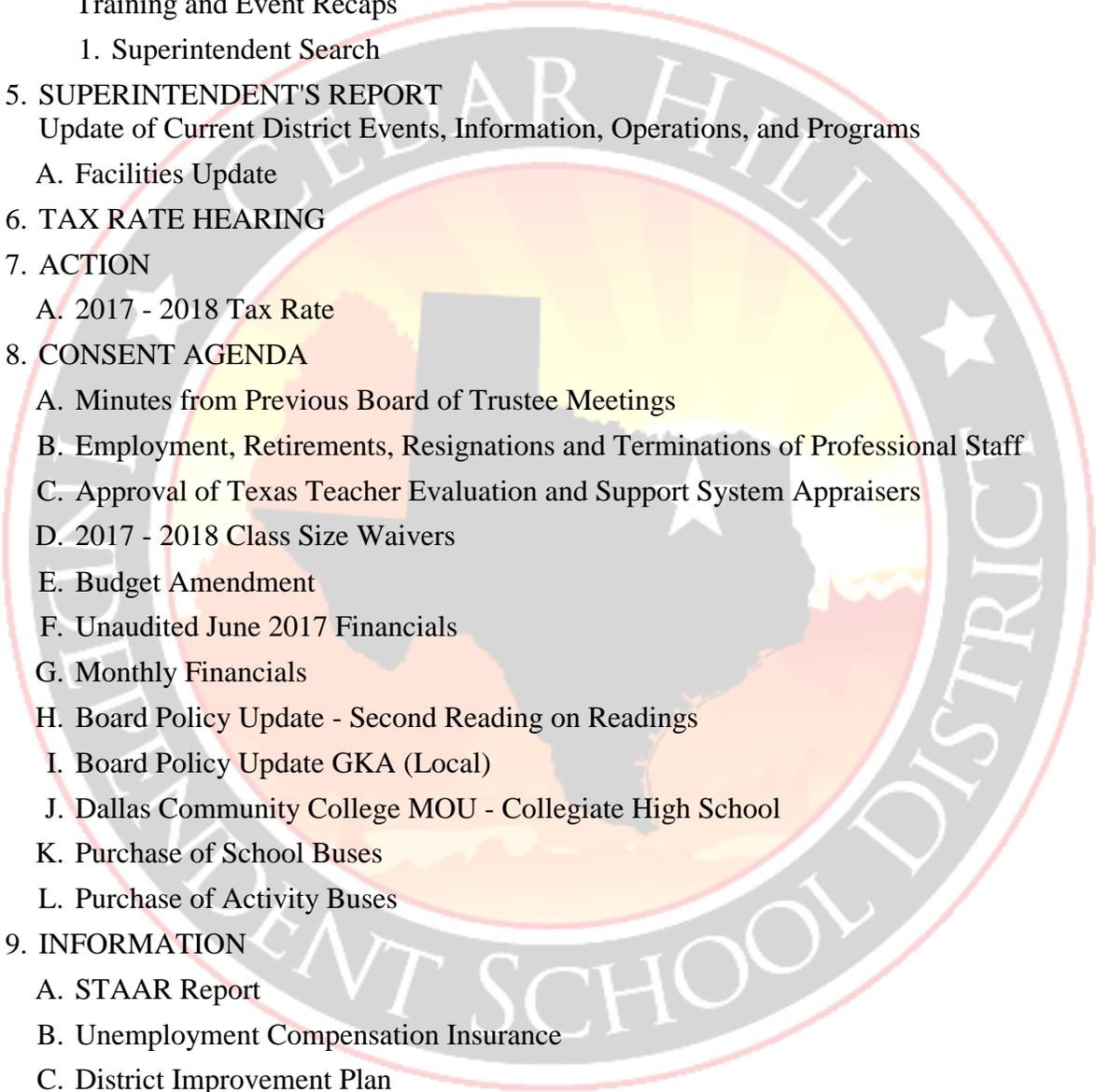
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

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 PM

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

- A. Pledge to Flags

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- The seal of Cedar Hill Independent School District is a circular emblem. It features a central map of Texas with a white star in the upper right corner. The map is set against a background of a rising sun over a landscape. The words "CEDAR HILL" are written in a large, serif font across the top of the seal, and "INDEPENDENT SCHOOL DISTRICT" is written in a smaller, serif font along the bottom curve. A five-pointed star is positioned on the right side of the seal.
- B. Moment of Silence and Reflection
 - C. Spotlight Performance
 - Collegiate Prep
 - D. Citizen Forum
 - 4. COMMUNICATIONS
 - A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - 1. Superintendent Search
 - 5. SUPERINTENDENT'S REPORT
 - Update of Current District Events, Information, Operations, and Programs
 - A. Facilities Update
 - 6. TAX RATE HEARING
 - 7. ACTION
 - A. 2017 - 2018 Tax Rate
 - 8. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings
 - B. Employment, Retirements, Resignations and Terminations of Professional Staff
 - C. Approval of Texas Teacher Evaluation and Support System Appraisers
 - D. 2017 - 2018 Class Size Waivers
 - E. Budget Amendment
 - F. Unaudited June 2017 Financials
 - G. Monthly Financials
 - H. Board Policy Update - Second Reading on Readings
 - I. Board Policy Update GKA (Local)
 - J. Dallas Community College MOU - Collegiate High School
 - K. Purchase of School Buses
 - L. Purchase of Activity Buses
 - 9. INFORMATION
 - A. STAAR Report
 - B. Unemployment Compensation Insurance
 - C. District Improvement Plan
 - 10. FUTURE BOARD AGENDA REQUESTS
 - 11. ADJOURN