

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held November 13, 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

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.

2. CLOSED SESSION

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

- 551.071) Private consultation with the board's attorney,
- 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.

1. Superintendent Search

2. 3121 Documentation

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

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. District Spotlight

- Texas Commercial Card
- Employee Time Tracking
- Drop Out Prevention
- Succession Plan
- +10
- Dallas Promise
- Longhorn Insider
- District Report Card

D. Spotlight Performance

- Plummer Elementary
- Lake Ridge Elementary

- 1. Star Teachers
- 2. Star Students

E. Employee of the Month

F. Introduction of GEAR Up Director

G. All Pro Dads

H. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

- Upcoming Events
- Training and Event Recaps
- Superintendent Search

5. SUPERINTENDENT'S REPORT

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

6. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Compensation Manual
- D. Position Revision in Human Resources
- E. Position Revision in Academics
- F. School Waiver For Bray Elementary
- G. Budget Amendment
- H. Budget Calendar
- I. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 17-18-09

- J. Vendor List for Catering and Food Related Services Pursuant to RFP 17-18-10
- K. Board of Directors of the Dallas Central Appraisal District
- L. CHHS Highstepper and Band Travel
- 7. ACTION/DISCUSSION ITEMS
 - A. Auditor's Report
- 8. INFORMATION

These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

 - A. Review of September and October Financial Statements
 - B. Annual Energy Usage Report - House Bill 3693
- 9. FUTURE BOARD AGENDA REQUESTS
- 10. ADJOURN

