

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held December 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

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. Discussion of superintendent applicants

- 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
- C. First Report Public Hearing
- D. District Spotlight
- E. Spotlight Performance
 - 1. Star Campus
Highlands Elementary
 - 2. Star Teachers
 - 3. Star Students
 - 4. Employee of the Month
- F. Citizens Forum
- 4. COMMUNICATIONS
 - A. Board Discussion
Upcoming Events
Training and Event Recaps
 - B. Board of Trustees Continuing Education Completion
- 5. SUPERINTENDENT'S REPORT
Update of Current District Events, Information, Operations, and Programs
- 6. ACTION/DISCUSSION
 - A. Select Superintendent Finalist
- 7. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings
 - B. Employment, Retirements, Resignations and Terminations of Professional Staff
 - C. Business Office Equity
 - D. Title Change for Human Resources
 - E. Title Change for Operations
 - F. Budget Amendment General Fund
 - G. Compensation Manual
 - H. Course Catalog
 - I. Vendor List for Teaching Aids, Instructional Materials, and Related Services
Pursuant to RFP 17-18-09
 - J. Vendor List for Maintenance, Operations, Custodial Supplies & Service Pursuant
to RFP 17-18-07
- 8. INFORMATION
These items are presented to the Board for information only. No presentations will
be made unless specifically requested by the Board.
 - A. November Financials
 - B. A-F Rating System Update

- C. First Semester Safety Summary
- 9. FUTURE BOARD AGENDA REQUESTS
- 10. ADJOURN

