

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held January 8, 2018, 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 - 6:30 PM

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's contract for lone finalist.

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
- B. Moment of Silence
- C. Texas Academic Performance Report (TAPR) Public Hearing/Forum
- D. District Spotlight
- E. Spotlight Performance
 - Collegiate Academy and Collegiate High School
- F. District Recognition
 - 1. Star Campus
 - Collegiate Academy
 - Collegiate High School
 - 2. Star Students
 - 3. Star Teachers
 - 4. Employee of the Month
- G. Citizens Forum

4. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - Announce Lone Finalist
 - Joint Board Meeting with Lancaster and DeSoto
 - Discussion of Dallas County Schools
 - Dallas County Promise

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 and Terminations of Professional Staff
- C. Approve an Order to Call a Trustee Election
- D. Budget Amendment
- E. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 17-18-09
- F. Renewal for Restaurants and Catering Vendors RFP 16-17-09
- G. Renewal for Dual Credit Textbooks RFP 16-17-10
- H. 2018-2019 District Calendar
- I. Donation to Permenter
- J. Purchase of Wireless Equipment
- K. Multiple Year Contract with External Auditor

7. INFORMATION

These items are presented to the Board for information only. No presentations will

be made unless specifically requested by the Board.

A. 2017 Tax Rollover Report

B. Review of December Financial Statements

C. 2016-2017 PSAT Results

D. Technology Update

8. FUTURE BOARD AGENDA REQUESTS

9. ADJOURN

