

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held April 9, 2018, beginning at 7:00 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 Goals and Evaluation

- 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. Spotlight Performance
  - 1. Ninth Grade Center
- D. District Recognition
  - 1. Star Student
  - 2. Star Teacher
  - 3. Employee of the Month
  - 4. Recognition of New Hires
- E. Citizens Forum
- 4. COMMUNICATIONS
  - A. Board Discussion
    - Upcoming Events
    - Training and Event Recaps
      - 1. NSBA Report
      - 2. Board Officer Selection
- 5. SUPERINTENDENT'S REPORT
  - Update of Current District Events, Information, Operations, and Programs
  - A. Mayor's Teen Council and LEAD Council
- 6. CONSENT AGENDA
  - A. Minutes from Previous Board of Trustee Meetings
  - B. Employment, Retirements, Resignations and Terminations of Professional Staff
    - 1. Contract Recommendations
    - 2. Proposals for Non-Renewal and Termination
  - C. Compensation Manual
  - D. Staffing Ratios and Targets for the 2018-2019 School Year
  - E. JROTC Salary Adjustment
  - F. IMA and TEKS Certification Form
  - G. Budget Amendment
  - H. Child Nutrition and Food Services Renewal
  - I. Transportation Services Competitive Sealed Proposal
  - J. Design-Build Services Competitive Request for Qualifications
  - K. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 17-18-09
  - L. Vendor List for Restaurants and Catering Vendors RFP 17-18-10
  - M. Renewal for Restaurant and Catering Vendors RFP 16-17-15
  - N. 2016-2017 Purchasing Cooperatives Fees Disclosure

O. Interlocal Agreement to Join Region 8 ESC/TIPS Purchasing Cooperative

P. Approval of MOU with Cedar Valley College

7. INFORMATION

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

A. March Monthly Financial

B. Equity Analysis

C. Purchase of Desktop Computers

D. 21st Century Community Learning Centers Grant

E. Child Nutrition Update

8. FUTURE BOARD AGENDA REQUESTS

9. ADJOURN

