

# Called Meeting

## The Board of Trustees Cedar Hill ISD

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A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held June 25, 2018, beginning at 6:00 PM in the Third Floor Training 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 6:00 PM

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, including the termination of a probationary contract employee, at the end of the current contract period and the proposed nonrenewal of the employment contract of a high school teacher.

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 - 7:00 P.M.

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

A. PUBLIC HEARING - 2018-2019 BUDGET - 7:00 PM

4. CONSENT AGENDA

A. Compensation Manual for 2018-2019 - Revisions

B. Director of Federal and State Programs

C. Consider 2018-2019 Final Budget Adoption

D. Lease Agreement for 914 Cedarview

E. HVAC Replacement at Cedar Hill High School

F. LED Retrofit

G. Cedar Hill Ed Foundation MOU

H. Budget Amendment

I. Resolution to Commit a Portion of Fund Balance

J. Resolution to Designate a Portion Fund Balance

K. Approval of Professional Staff Positions

1. Art Teacher for Bray Elementary

2. Assistant Principal for Bessie Coleman Middle School

3. Assistant Principal for Permenter Middle School

5. INFORMATION

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

6. ADJOURN

