

# 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 June 11, 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

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 6:30 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.

1. Superintendent Goals and Evaluation

2. Transportation Update

3. Security Update

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 P.M.

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

A. PUBLIC HEARING - 2018-2019 PROPOSED TAX RATE - 7:30 PM

B. Pledge to Flags

C. Moment of Silence and Reflection

D. Citizens Forum

4. ACTION/DISCUSSION

A. Acceptance of Estimated Preliminary Certification of Appraisal Roll

B. Adoption of Tax Rate - 2018-2019

C. Tax Ratification Election Order and Notice

5. COMMUNICATIONS

A. Board Discussion

Upcoming Events

Training and Event Recaps

1. Upcoming TASB SLI

2. Recap of Commencement Ceremonies

3. Consider Policy BE (Local) - Discuss Permanently Changing the Regular Monthly Meeting Day from the Second to the Third Monday of the Month

4. Student School Board Leadership Council

6. SUPERINTENDENT'S REPORT

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

7. CONSENT AGENDA

A. Minutes from Previous Board of Trustee Meetings

B. Employment, Retirements, Resignations of Professional Staff

C. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers

D. Resolution Approving Brokers Authorized to Engage in Investment Transactions with Cedar Hill Independent School District

E. Resolution Re-affirming the Investment Policy of Cedar Hill Independent School District

F. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 17-18-09

G. Vendor List for Restaurants and Catering Vendors RFP 17-18-10

H. Renewal of Contract with Superior Pediatric Care for OT & PT Services 2018-2019

I. Renewal of Contract with Rightway Lawn & Tree Maintenance for Landscape Maintenance Services 2018-2019

J. Renewal of Vendor List for the Purchase of Athletic & PE Equipment & Related

Items 2018-2019

K. Renewal of Vendor List for the Purchase of Printing Services 2018-2019

L. Low Attendance Waiver

8. INFORMATION

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

A. May 2018 Financials

B. Preliminary STAAR Results

C. Transportation Update

D. Security Update

E. Contract Negotiations for Scoreboard at Longhorn Football Stadium

9. FUTURE BOARD AGENDA REQUESTS

10. ADJOURN

