

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held July 9, 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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

If needed, the Board may convene into the Closed/Executive Session for the following:

- 551.071) Private consultation with the board's attorney;
- 551.072) Discussing purchase, exchange, lease, or value of real property.
- 551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- 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.

1. Superintendent Goals and Evaluation

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 and Reflection
- C. Citizen Forum

4. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - Summer Leadership Institute
 - Committee Assignments
 - Tax Swap/TRE

5. SUPERINTENDENT'S REPORT

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

Swapportunity

6. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings:
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Compensation Manual Adjustment
- D. Addition of Professional Staff-Chancellor of Math/Health Science Academy
- E. Dallas Community College MOU - Collegiate High School
- F. Dallas Community College MOU - Cedar Hill High School
- G. Consider Policy BE (Local) - Discuss Permanently Changing the Regular Monthly Meeting Day from the Second to the Third Monday of the Month
- H. Consider Policy DEC (Local)
- I. Consider Policy DED (Local)
- J. Renewal of Vendor List for the Purchase of Library Books and Supplies 2018-2019
- K. Renewal of Vendor List for the Purchase of Promotional Products and Supplies 2018-2019
- L. Renewal of Vendor List for the Purchase of Theater and Fine Arts Supplies, Equipment, Repairs and Services 2018-2019
- M. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 17-18-09
- N. Vendor List for Restaurants and Catering Vendors RFP 17-18-10

7. INFORMATION

- A. Lease Agreement for Property at 914 Cedarview
- B. Technology Update 2017-2018
- C. Annual Skyward Maintenance Renewal
- D. Annual Cisco SmartNet Renewal
- E. Purchase of Internet Content Filter
- F. Board Operating Procedures
- G. Student School Board Information
- H. 2017-2018 STAAR Data Review

8. FUTURE BOARD AGENDA REQUESTS

9. ADJOURN