

# Called Meeting

## The Board of Trustees Cedar Hill ISD

---

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held August 6, 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

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.

### 3. CONSENT AGENDA

- A. Renewal of Vendor for Property and Casualty Insurance 2018-2019
- B. Donation Item
- C. Amend 2018 Tax Ratification Election Order and Notice
- D. Resolution of Intent
- E. Resolution of Intent to Redeem Callable Bonds

### 4. INFORMATION

- A. Curriculum and Instruction Playbook
- B. IStation
- C. Achieve 3000
- D. Plato
- E. Renewal of Vendor for Workers Compensation Insurance 2018-2019
- F. Transportation Update
- G. Strategic Planning Framework

5. FUTURE BOARD AGENDA REQUESTS

6. ADJOURN

