

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held January 14, 2019, 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 - 6:30 PM

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 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
 - Collegiate Prep and Lake Ridge Elementary
 - 1. Star Students
 - 2. Star Teachers
 - 3. Employee of the Month
- D. Citizens Forum

4. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps

5. SUPERINTENDENT'S REPORT

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

6. CONSENT AGENDA

- A. Employment, Retirements, Resignations and Terminations of Professional Staff
- B. Resolution for Redemption of the Series 2011 Bonds
- C. Approve an Order to Call a Trustee Election
- D. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 18-19-01
- E. 2019-2020 District Calendar
- F. Authorization of Contract Negotiations for Design-Build Services
- G. Budget Amendment

7. INFORMATION

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

- A. Review of December Financial Statements
- B. Safety and Security Updates
- C. Introduction of Interim Principals

8. FUTURE BOARD AGENDA REQUESTS

9. ADJOURN