

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held December 17, 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

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 Goals and 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

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

- A. Pledge to Flags
- B. Moment of Silence
- C. District Spotlight
- D. Spotlight Performance
 - 1. Star Teachers
 - 2. Star Students
 - 3. Employee of the Month
- E. Citizens Forum
- 4. COMMUNICATIONS
 - A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
 - January Meeting Date Change
- 5. SUPERINTENDENT'S REPORT
 - Update of Current District Events, Information, Operations, and Programs
 - A. Early College Academy/AP Programs
- 6. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings
 - B. Employment, Retirements, Resignations and Terminations of Professional Staff
 - C. Innovative Course Offerings
 - D. Budget Amendment General Fund
 - E. District Investment Officers
 - F. Investment Pool Representatives
 - G. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 18-19-01
 - H. Renewal of RFP 17-18-07 Maintenance, Operations, Custodial Supplies & Services
 - I. Second Renewal for Restaurants and Catering Vendors RFP 16-17-09
 - J. Second Renewal for Dual Credit Textbooks RFP 16-17-10
 - K. Maintenance, Operations, Custodial Supplies & Services - Supplemental RFP 18-19-03
- 7. INFORMATION
 - These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
 - A. November Financials
 - B. Early College Academy/AP Programs
- 8. FUTURE BOARD AGENDA REQUESTS
- 9. ADJOURN