

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 15, 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

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.

- 1. Superintendent search process.

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. 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
 - Election of Board Secretary
 - Training and Event Recaps
 - Summer Leadership Institute
 - Committee Assignments

5. SUPERINTENDENT'S REPORT
Update of Current District Events, Information, Operations, and Programs
6. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings:
 - B. Employment, Retirements, Resignations and Terminations of Professional Staff
 - C. Resolution for Redemption of the Series 2009 Bonds
 - D. Consideration of Vendor List for Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 18-19-01
 - E. Property and Casualty Insurance Renewal
 - F. Renewal of Vendor list for Library Books and Supplies 2019-2020
7. INFORMATION
 - A. Annual Skyward Maintenance Renewal
 - B. Annual Cisco SmartNet Renewal
 - C. Copy Machine Lease Renewal 2019
 - D. Technology Update
 - E. Safety and Security Update
 - F. Workers Compensation Renewal
8. FUTURE BOARD AGENDA REQUESTS
9. ADJOURN

