

# Regular Meeting

## The Board of Trustees Cedar Hill ISD

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A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held September 16, 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.

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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. Prayer

4. COMMUNICATIONS/RECOGNITIONS

A. Star Student

B. Star Teacher

C. Employee of the Month

D. Gina Farmer

E. Citizen Forum

5. CONSENT AGENDA

A. Minutes from Previous Board of Trustee Meetings

B. Employment, Retirements, Resignations and Terminations of Professional Staff

C. Consideration and possible action to propose mid-contract termination of Employee Rodney Ingram

D. Budget Amendment

- E. Budget Amendment #2
- F. Consider Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 19-20-01
- G. Refunding of Bond
- H. CHAT MOU
- I. TASB Policy Update 113
- J. Policy BED (Local)
- K. Board Operating Procedures
- L. Donation Approval/Acceptance - Fire Engine
- 6. BOARD PRESIDENT REPORT
  - A. Upcoming Events
  - B. Training and Event Recaps
  - C. Joint Meeting with City
  - D. Correspondence
- 7. SUPERINTENDENT'S REPORT
  - A. Monthly Financial Statements
  - B. Accountability Report
  - C. Campus Spotlight Presentations
    - Waterford Oaks
    - Collegiate Prep
  - D. NMSI
- 8. ADJOURN

