

# 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 November 18, 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

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,

551.074) 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.

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. Pledges

B. Prayer

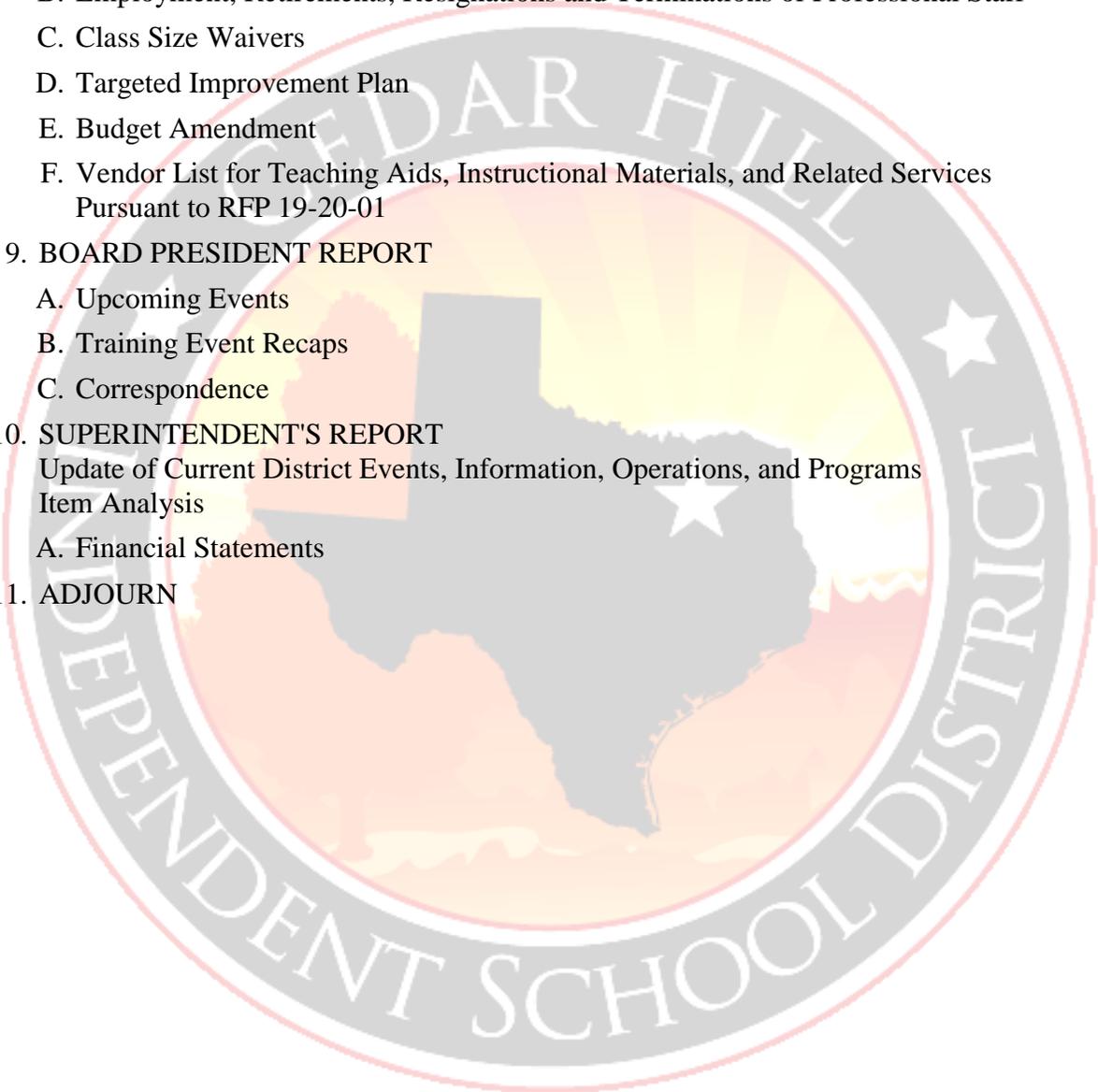
### 4. PUBLIC HEARING

A. First Report

### 5. COMMUNICATIONS/RECOGNITIONS

A. Star Teachers

B. Star Students

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- The seal of Cedar Hill Independent School District is a circular emblem. It features a central map of Texas with a white star in the center. The map is set against a background of a sun rising over a horizon. The words "CEDAR HILL" are written in a semi-circle at the top, and "INDEPENDENT SCHOOL DISTRICT" is written in a semi-circle at the bottom. A single white star is positioned on the right side of the seal.
- C. Employee of the Month
  6. CITIZENS FORUM
  7. ACTION/DISCUSSION
    - A. Auditor's Report
  8. CONSENT AGENDA
    - A. Minutes from Previous Board of Trustee Meetings
    - B. Employment, Retirements, Resignations and Terminations of Professional Staff
    - C. Class Size Waivers
    - D. Targeted Improvement Plan
    - E. Budget Amendment
    - F. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 19-20-01
  9. BOARD PRESIDENT REPORT
    - A. Upcoming Events
    - B. Training Event Recaps
    - C. Correspondence
  10. SUPERINTENDENT'S REPORT
    - Update of Current District Events, Information, Operations, and Programs Item Analysis
    - A. Financial Statements
  11. ADJOURN