

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 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

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.

1. Organization Chart

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. Prayer

4. COMMUNICATIONS/RECOGNITIONS

- A. Star Teachers
- B. Star Students

- C. Employee of the Month
- D. Recognition of Siddeons-Martin Partnership
- E. CHISD Business Department
- 5. CITIZENS FORUM: The Board will now hear those who wish to make comments and who have completed and returned the Public Forum Citizen Participation Form. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.
- 6. CONSENT AGENDA
 - A. Minutes from Previous Board of Trustee Meetings
 - B. Employment, Retirements, Resignations and Terminations of Professional Staff
 - C. Course Offerings
 - D. Position - Appraisal District
 - E. Final Renewal of RFP 17-18-07 Maintenance, Operations, Custodial Supplies & Services
 - F. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 19-20-01
 - G. Vendor List for Catering and Food related Services pursuant to RFP 19-20-02
 - H. Memorandum of Understanding
 - I. Policy BED (Local)
 - J. Baseline Progress Tracker Score
 - K. Organization Chart
- 7. Board Discussion
 - A. Upcoming Events
 - B. Training and Event Recaps
 - C. January Meeting Date Change
- 8. SUPERINTENDENT'S REPORT

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. Spotlight Performances
 - Bessie Coleman Middle School
 - Collegiate Academy
 - C. District of Innovation
- 9. ADJOURN