

# 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 March 16, 2020, 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: 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. Coronavirus Update

### 5. PUBLIC COMMENTS

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with

procedures may do so at this time. Each participant should address the Board from the podium microphone, stating their name and address before speaking. The Board asks that each participant's comments pertain to District business and be no longer than three (3) minutes. Copies of presentations should be made available to all Trustees and the Superintendent.

6. CONSENT AGENDA

- A. Employment, Retirements, Resignations and Terminations of Professional Staff
- B. Acceptance of Grant – The Educate Texas Fund of Communities Foundation of Texas
- C. Budget Amendment
  - 1. Budget Amendment General Operating #6
  - 2. Budget Amendment Debt Service #2
- D. Purchasing Cooperative Fees Disclosure 2018-2019
- E. Catering and Food Related Services pursuant to RFP 19-20-02
- F. Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 19-20-01
- G. Baseline Progress Tracker Score

7. ACTION ITEMS

- A. Minutes from Previous Board of Trustee Meetings
- B. Direct Energy
- C. Director Professional Development
- D. Athletic Director
- E. Resolution
- F. Board Operating Procedures

8. BOARD PRESIDENT'S REPORT

- A. Board Discussion
  - Upcoming Events
  - Training and Event Recaps

9. SUPERINTENDENT'S REPORT

- Update of Current District Events, Information, Operations, and Programs
- A. February Financials
- B. Made for More

10. ADJOURN