

# 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 May 4, 2020, beginning at 6:30 PM in the <https://stream.meet.google.com/stream/f127b36d-83fb-4697-82bb-6e8c24c03ec9>.

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. PUBLIC SESSION

Please note that the duration of the Closed Session could delay the Public Session.

- A. Pledge to Flags
- B. Prayer

### 3. COMMUNICATIONS/RECOGNITIONS

- A. Coronavirus Update
- B. Senior Class of 2020

### 4. PUBLIC COMMENTS

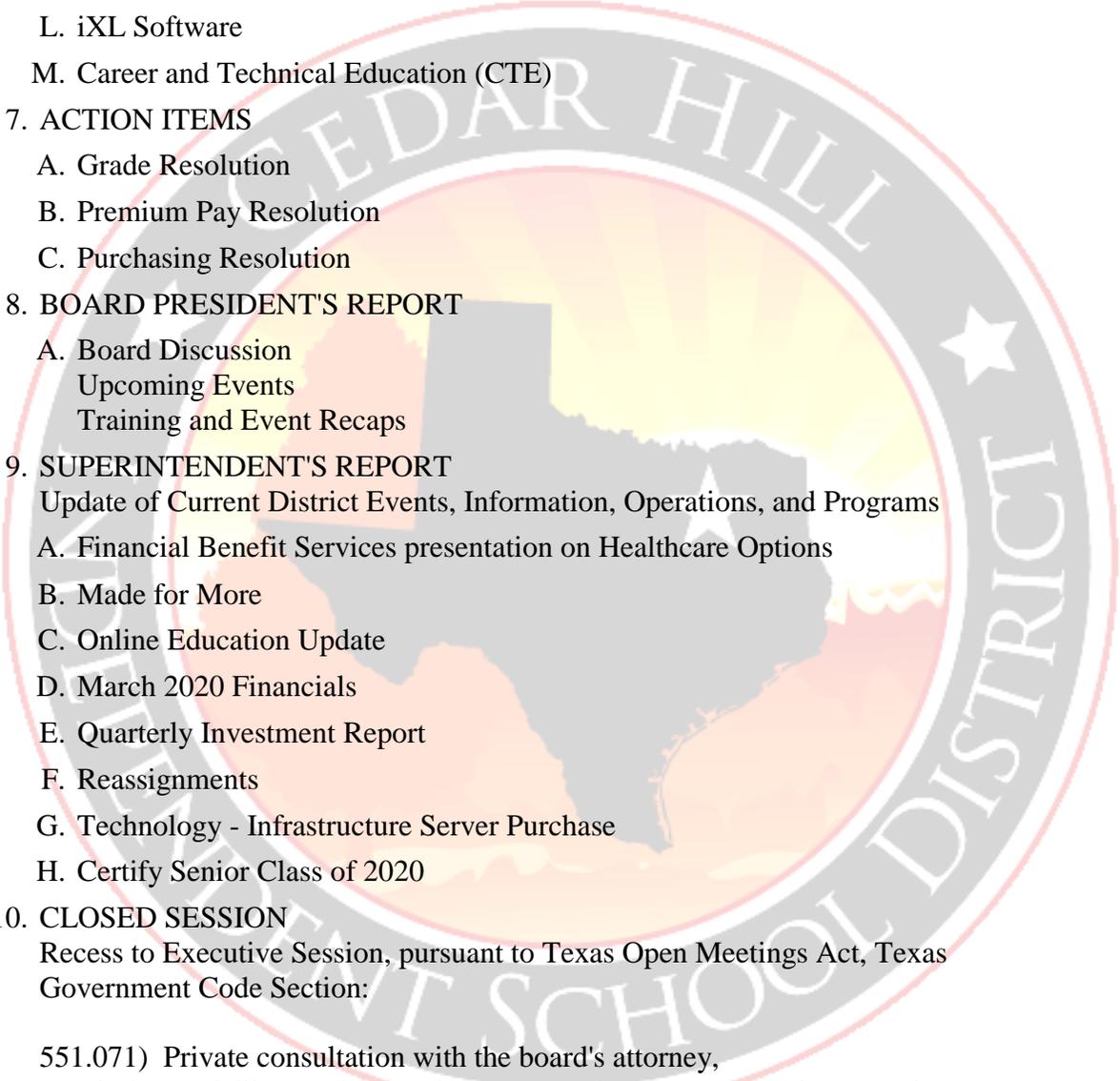
The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with procedures may do so at this time. Each participant should address the Board from the podium microphone, stating their name and address before speaking. 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.

### 5. Lone Star Governance

- A. Student Outcome Goals

### 6. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Approve Contracts
- D. Catering and Food Related Services pursuant to RFP 19-20-02
- E. Teaching Aids, Instructional Materials, and Related Services pursuant to RFP 19-20-01

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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 sun rising over a mountain range. The words "CEDAR HILL" are written in an arc at the top, and "INDEPENDENT SCHOOL DISTRICT" is written in an arc at the bottom. A five-pointed star is positioned on the right side of the seal.
- F. Approve Vendor for the Purchase of Landscape Maintenance Services for 2020-2021
  - G. AVID Contract
  - H. Instructional Materials Allotment and TEKS Clarification
  - I. 2020 ELAR Textbook Adoption
  - J. Achieve 3000
  - K. NWEA Proposals
  - L. iXL Software
  - M. Career and Technical Education (CTE)
  - 7. ACTION ITEMS
    - A. Grade Resolution
    - B. Premium Pay Resolution
    - C. Purchasing Resolution
  - 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. Financial Benefit Services presentation on Healthcare Options
    - B. Made for More
    - C. Online Education Update
    - D. March 2020 Financials
    - E. Quarterly Investment Report
    - F. Reassignments
    - G. Technology - Infrastructure Server Purchase
    - H. Certify Senior Class of 2020
  - 10. 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.

11. ADJOURN

