

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held June 29, 2020, beginning at 6:30 PM in the Third Floor Training Room of the Municipal Government Center located at 285 Uptown Blvd. Cedar Hill, TX may be viewed by staff and public at <https://stream.meet.google.com/stream/a2df3faa-2d0b-4c6e-88d9-154eb922bd71>.

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 HEARING - Conduct a Public Meeting on the District's 2019-2020 Proposed Budget and Proposed Tax Rate

3. 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, including the termination of a probationary contract employee, at the end of the current contract period and the proposed nonrenewal of the employment contract of a high school teacher.

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.

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. CONSENT AGENDA

- A. Employment, Retirements, Resignations and Terminations of Professional Staff
 - 1. Executive Director of Secondary
 - 2. Principal of Highlands Elementary
- B. Resolution Approving Independent Sources of Instruction Relating to Investment Responsibilities of Cedar Hill Independent School District Investment Officers
- C. Resolution Approving Brokers Authorized to Engage in Investment Transactions with Cedar Hill Independent School District
- D. Resolution Re-affirming the Investment Policy of Cedar Hill Independent School District
- E. Resolution of the Adoption of Committing Fund Balances
- F. Final Budget Amendment
- G. Resolution of the Adoption of Committing Fund Balance
- H. Approval of 2020-2021 Budget
- I. Drainage Easement for the City of Cedar Hill – Middleton Drainage Project

6. INFORMATION

These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.

- A. May 2020 Financials

7. ADJOURN