

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held September 21, 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

Announcement by the Board President whether a quorum is present, and that notice of the meeting has been duly called, and the notice of the meeting has been posted in the time and manner required by law.

2. CLOSED SESSION

If needed, the Board may convene into the Closed/Executive Session for the following:

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.

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. Blueprint 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. LONE STAR GOVERNANCE

Founded on research, Lone Star Governance (LSG) is a continuous-improvement model for governing teams—boards in collaboration with their superintendents—who choose to focus intensely on only one primary objective: Improving student outcomes. Lone Star Governance accomplishes this intense focus through tailored

coaching aligned to the five pillars of the Texas Framework for School Board Development: Vision, Accountability, Structure, Advocacy, and Unity.

- A. District Motto, Vision and Mission Statement
- B. CHISD Board Constraints
- C. Quarterly Progress Tracker
- D. Monitoring Calendar
- E. Superintendent Constraints
- F. Campus Spotlight
 - 1. Permenter Middle School
 - 2. Lake Ridge Elementary

7. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Consider Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 20.-21-01
- D. Consideration of Vendor List for Catering and Food Related Services pursuant to RFP 20-21-02
- E. CHAT MOU
- F. TASB Policy Update 115
- G. Policy EIC (Local)
- H. Policy DC (Local)
- I. Policy AE (Local)
- J. TEA Asynchronous Application
- K. Extend the Start of the 2020-2021 School Year Transition Beyond the Four-Week Limit Waiver
- L. District Motto, Vision and Mission Statement
- M. CHISD Board Constraints
- N. CHISD Quarterly Progress Tracker
- O. Monitoring Calendar
- P. Superintendent Constraints

8. ACTION ITEMS

- A. Tax Rate Adoption 2020-2021

9. BOARD PRESIDENT REPORT

- A. Upcoming Events
- B. Training and Event Recaps

10. SUPERINTENDENT'S REPORT

- A. Employee Handbook
- B. Student Code of Conduct

- C. Unemployment Compensation Insurance Renewal 2020-2021
 - D. Monthly Financial Statements
 - E. 4th Quarter Investment Report
 - F. Assistant Principal- Coleman Middle School
11. ADJOURN

