

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 22, 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 (viewed by staff and community virtually at: <https://stream.meet.google.com/stream/dc2a75bf-b926-4bf1-bdca-71eeb1e973b3>).

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

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 - Plan for Reopening
- B. Made for More

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. Superintendent Constraints

7. CONSENT AGENDA

A. Minutes from Previous Board Meetings

B. Employment, Retirements, Resignations and Terminations of Professional Staff

1. Chief of Staff
2. Executive Director of Elementary Schools
3. Principal of Coleman Middle School

C. Policy EIC Local

D. LSG Superintendent Constraints

E. RFP 19-20-05 - Athletics and PE Equipment

F. RFP 19-20-06 - Printing Services

G. RFP 19-20-07 - Library Books and Supplies

H. RFP 19-20-08 - Promotional Products and Supplies

I. RFP 19-20-09 - Theater and Fine Arts Supplies

J. Authorize the Use of Purchasing Cooperatives and Interlocal Agreements

8. BOARD PRESIDENT'S REPORT

9. SUPERINTENDENT'S REPORT

Update of Current District Events, Information, Operations, and Programs

A. System Wide STEM Planning Grant

B. Purchase of Kitchen Equipment

10. ADJOURN