

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held March 16, 2015, 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 PUBLIC SESSION WILL BEGIN AT APPROXIMATELY 7:30 PM*****

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER - 6:30 PM

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 - 6:30 PM

Recess to Executive Session, pursuant to Texas Open Meetings Act, Texas Government Code Section:

551.071) Private consultation with the board's attorney, more specifically to discuss personnel contracts and Board policies.

551.072) Deliberation regarding real property.

551.074) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Pursuant to Texas Gov't Code Section 551.071 and 551.074 – Consultation with District's legal counsel regarding procedural and legal issues with a Level III Grievance filed under Board Policy FNG.

Pursuant to Texas Gov't Code Section 551.074 – To deliberate the appointment, employment evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, including to hear a Level III complaint against the District filed under

Board Policy FNG.

551.076) Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

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. Star Student

C. Star Teacher

D. Employee of the Month

E. Spotlight Performance

Joe Wilson coding student: Ana Salis, 5th grade

Bessie Coleman coding student: Richard Kaiser, 7th grade

UTD Professor - Dr. Jay Veerasaymy

F. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Upcoming Events

Training and Event Recaps

Announcement of Continuation Credit hours for Board of Trustees

5. SUPERINTENDENT'S REPORT

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

6. CONSENT AGENDA

A. Minutes from Previous CHISD Board of Trustee Meetings

B. District Personnel Items

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

C. Positions to Be Employed on Non-Chapter 21 Contracts

D. Board Policy BDD (Local) - on Second Reading

E. Board Policy CRD (Local) - Second Reading

F. Board Policy EB (Local) - Second Reading

G. Board Policy FFC (Local) - Second Reading

H. Purchasing Cooperatives Fees Disclosure 2013-2014

7. DISCUSSION/ACTION ITEMS

A. Bond Update

B. Budget Update

1. TASB Compensation Study for Cedar Hill ISD

C. School Innovation Update

- D. Renewal of Food Service Management Contract 2015-2016
 - E. Approval for Director of College and Career Readiness
 - F. Consider and Take Possible Action Regarding a Level III Grievance against the District filed under Board Policy FNG.
8. INFORMATION
- These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
- A. Financial Update
 - B. Board Policy CKE (Local) - First Reading
9. FUTURE BOARD AGENDA REQUESTS
10. ADJOURN

