

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held October 19, 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 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 - 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,
- 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.
- 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.
- 551.0821) Considering a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed.
- 551.084) Investigating a matter where a witness is excluded from a hearing during the examination of another witness in the investigation.

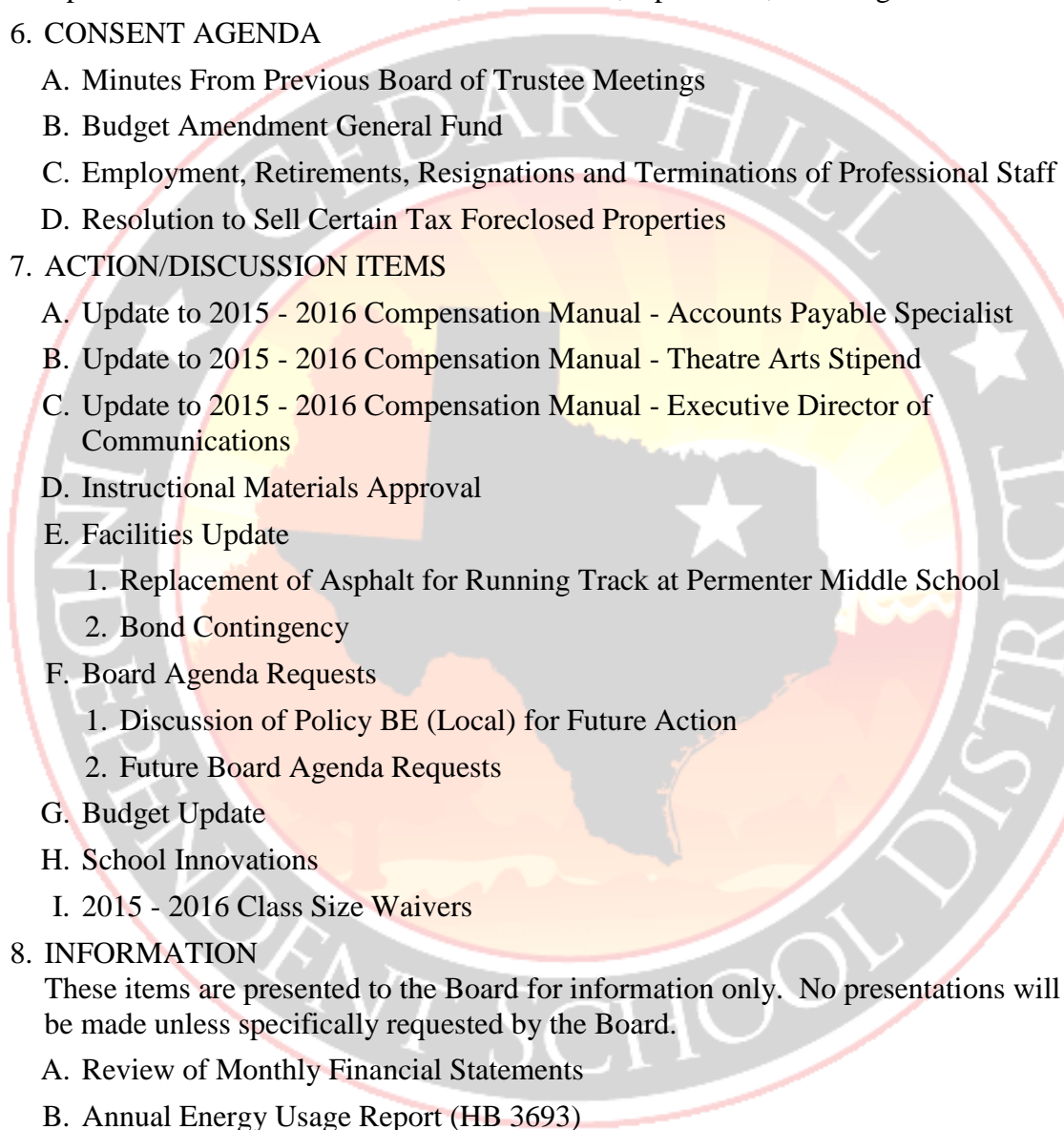
If, during the course of the meeting, the Board of Trustees should determine that a closed session is required, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Section listed above.

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 - 7:30 PM

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

- A. Pledge to Flags

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- The seal of Cedar Hill School District is a circular emblem. It features a central map of Texas with a white star in the upper right quadrant. The words "CEDAR HILL" are written in a semi-circle at the top, and "SCHOOL DISTRICT" is written in a semi-circle at the bottom. The seal is overlaid on the agenda items.
- B. Spotlight Performance
 - 1. Star Teachers
 - 2. Star Students
 - C. Employee of the Month
 - 4. COMMUNICATIONS
 - 5. SUPERINTENDENT'S REPORT
 - Update of Current District Events, Information, Operations, and Programs
 - 6. CONSENT AGENDA
 - A. Minutes From Previous Board of Trustee Meetings
 - B. Budget Amendment General Fund
 - C. Employment, Retirements, Resignations and Terminations of Professional Staff
 - D. Resolution to Sell Certain Tax Foreclosed Properties
 - 7. ACTION/DISCUSSION ITEMS
 - A. Update to 2015 - 2016 Compensation Manual - Accounts Payable Specialist
 - B. Update to 2015 - 2016 Compensation Manual - Theatre Arts Stipend
 - C. Update to 2015 - 2016 Compensation Manual - Executive Director of Communications
 - D. Instructional Materials Approval
 - E. Facilities Update
 - 1. Replacement of Asphalt for Running Track at Permenter Middle School
 - 2. Bond Contingency
 - F. Board Agenda Requests
 - 1. Discussion of Policy BE (Local) for Future Action
 - 2. Future Board Agenda Requests
 - G. Budget Update
 - H. School Innovations
 - I. 2015 - 2016 Class Size Waivers
 - 8. INFORMATION
 - These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
 - A. Review of Monthly Financial Statements
 - B. Annual Energy Usage Report (HB 3693)
 - C. Cisco SMARTnet Renewal
 - D. Consider Policy DGBA (Local) First Reading 10/19/15
 - E. Consider Policy FNG (Local) - First Reading 10/19/15
 - F. 2015 - 2016 Class Size Update
 - G. 2015 STAAR Math Results Grade 3 - 8
 - H. Longhorn Central

- 9. FUTURE BOARD AGENDA REQUESTS
- 10. ADJOURN

