

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held November 9, 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. PUBLIC HEARING - 5:30 PM

A. School FIRST, Financial Accountability Rating System

NOTICE IS HEREBY GIVEN that Cedar Hill Independent School District will hold a School FIRST public hearing on November 9, 2015 at 5:30 pm at 285 Uptown Blvd. Cedar Hill, Texas.

2. 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.

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,

551.072) 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.

4. PUBLIC SESSION

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

- A. Pledge to Flags
- B. Spotlight Performance
 - 1. Star Teachers
 - 2. Star Students
- C. Employee of the Month
- D. Citizen Forum

5. COMMUNICATIONS

- A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps

6. SUPERINTENDENT'S REPORT

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

7. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Consider Policy DGBA (Local) Second Reading 11/09/15
- D. Consider Policy FNG (Local) - Second Reading 11/09/2015

8. ACTION/DISCUSSION ITEMS

- A. Facilities Update
- B. School Innovation
- C. Budget Update
- D. 2015 - 2016 Class Size Waivers
- E. Consider Appointment to Grand Prairie TIF#3 Board of Directors
- F. Dallas Central Appraisal District - Official Ballot Resolution

9. 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. Comparison of Actual to Projected Cash Flow, General Fund, FYE June 30, 2016
- C. Executive Director of Human Resources
- D. PDAS Appraisers
- E. High School Band Trip to Orlando, Florida
- F. Consider Policy CH (Local) - First Reading 11 9 15
- G. Consider Policy GF(Local) - First Reading 11 9 15

10. FUTURE BOARD AGENDA REQUESTS

11. ADJOURN

