

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 12, 2016, 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 meetings 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;

551.072) Discussing purchase, exchange, lease, or value of real property.

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

1. Superintendent's Evaluation

2. Board Appointment for Place 1

3. Director of Academic Programs

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
- B. Moment of Silence and Reflection
- C. Spotlight Performance
 - Plummer Elementary Signature Program - Business
- D. Citizen Forum
- 4. COMMUNICATIONS
 - A. Board Discussion
 - Upcoming Events
 - Training and Event Recaps
- 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. Approved Minutes as Amended on the August 8, 2016 Regular Board Meeting
 - C. Employment, Retirements, Resignations and Terminations of Professional Staff
 - D. Approval of Texas Teacher Evaluation and Support System Appraisers
- 7. DISCUSSION/ACTION ITEMS
 - A. Superintendent's Evaluation
 - B. TASB Delegate Selection
 - C. Facilities Update
 - 1. Ninth Grade Center and Bessie Coleman Roofs
 - 2. L. Kim Lewis Auxiliary Services Center
 - D. School of Innovation
 - 1. Donation from the Cedar Hill Education Foundation
 - 2. Discovery Education
 - E. 2016 - 2017 Class Size Waivers
 - F. Director of Academic Programs
 - G. Budget Update
 - H. 2016 - 2017 Tax Rate
- 8. INFORMATION
 - These items are presented to the Board for information only. No presentations will be made unless specifically requested by the Board.
 - A. Monthly Financials
 - B. Monthly Cash Flow
 - C. Unemployment Compensation Insurance
 - D. Superintendent Participation with Educate Texas in Education Symposium
- 9. FUTURE BOARD AGENDA REQUESTS
- 10. ADJOURN

