

Called Meeting

The Board of Trustees Cedar Hill ISD

A Called Meeting of the Board of Trustees of Cedar Hill ISD will be held May 15, 2017, 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.

A. Canvass of May 6, 2017 Election Results

B. Swearing in of Trustees

Ms. Gayle Sims

Ms. Dawn Miller

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.

551.072) Deliberation regarding real property.

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

1. Consider and Discuss Possible Interim Superintendents

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. DISCUSSION/ACTION ITEMS

- A. Election of Board Officers
Committee Assignments: Facilities Review Committee, Financial Audit Committee, Policy Review Committee
- B. Consider and Take Possible Action Regarding Interim Superintendent
- C. Consider and take possible action regarding Superintendent Search Process and Possible Hiring of Search Firm
- D. Consider and Approve the 2017-2018 Contract Recommendations
- E. Termination of Contracts
- F. Budget Amendment
- G. Extension of Depository Contract
- H. Resolution Approving Brokers
- I. Consider Selection of District School Buses, Based on Qualifications, Pursuant to RFP 17-18-04
- J. Consider Selection of District Student Transportation Services, Based on Qualifications, Pursuant to CSP 16-17-12
- K. Budget Update
 - 1. FY 2016-2017
 - 2. FY 2017-2018

4. ADJOURN

