

Regular Meeting

The Board of Trustees Cedar Hill ISD

A Regular Meeting of the Board of Trustees of Cedar Hill ISD will be held August 20, 2018, 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 meeting 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.

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. Moment of Silence and Reflection

C. Citizen Forum

4. COMMUNICATIONS

A. Board Discussion

Upcoming Events

Training and Event Recaps

1. Sub Committees

2. Board and Council Campus Assignments

3. Joint Meeting with School District and City

4. Tax Swap Election/Upcoming Town Hall Meeting

5. Student School Board

5. SUPERINTENDENT'S REPORT

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

A. Student Recognition

1. National Spanish Spelling Bee Contestant
2. GEAR UP STEAM Contest Winners
3. Fine Arts Standouts
4. AP Incentive Winners
5. Cedar Hill Education Foundation

6. CONSENT AGENDA

- A. Minutes from Previous Board of Trustee Meetings
- B. Employment, Retirements, Resignations and Terminations of Professional Staff
- C. Budget Amendment
- D. Credit by Exam Assessments
- E. Compensation Manual Update
- F. T-TESS Appraisers
- G. Vendor List for Teaching Aids, Instructional Materials, and Related Services Pursuant to RFP 17-18-09
- H. Strategic Planning Framework
- I. Dallas County Community College District MOU - Cedar Hill High School

7. INFORMATION

- A. Monthly Financial Statements
- B. 2018-2019 Unemployment Compensation Insurance Renewal
- C. Board Operating Procedures
- D. Board Activity Calendar
- E. Advanced Placement Scores 2017-2018

8. FUTURE BOARD AGENDA REQUESTS

9. ADJOURN

